

Jennifer Wood
Mayor

J. Carlos Gomez
Mayor Pro Tem

Chuck McGuire
Council Member

Donald Parris
Council Member

Eugene Stump
Council Member



AGENDA

CITY OF CALIFORNIA CITY CITY COUNCIL

Tuesday November 28, 2017

Regular Meeting 6:00 pm

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

LATE COMMUNICATIONS: Following the posting of the agenda any emails, writings or documents that the public would like to submit to the council must be received by the City Clerk no later than 3pm the Monday prior to the meeting. Past that deadline citizens may bring these items directly to the meeting. Please bring 10 copies for distribution to council, staff and the public.

November 28, 2017

*****At this time, please take a moment to turn off your cell phones*****

CALL TO ORDER

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

ADOPT AGENDA

CITY CLERK REPORTS / LATE COMMUNICATIONS

PRESENTATIONS

Mayor Wood – California City Raven Volleyball Team, Division 5 Champions

Chief Hurtado – Civic Awards: Addison Hutchinson

STAFF ANNOUNCEMENTS / REPORTS

Police Chief Hurtado – Department Update

Fire Chief Vincent – Department Update

Public Works Director Platt – Department Update

Finance Director O’Laughlin – Department Update

Parks and Recreation Supervisor Daverin – Department Update

City Manager Weil – City Update

AB 1234 – Council Updates

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS Please state your name for the record and limit your comments to three minutes.

PUBLIC BUSINESS FROM THE FLOOR This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

CONSENT CALENDAR All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

CC 1. CITY CHECK REGISTERS dated through 11/21/17

CC 2. READING OF ORDINANCES

Waive reading in full of all ordinances under consideration, read by title only and adopt.

(A) ORDINANCE NO. 17-756

**“AN ORDINANCE OF THE CITY OF CALIFORNIA CITY AMENDING
CHAPTER 2 OF TITLE 6 OF THE MUNICIPAL CODE TO REQUIRE
COMMERCIAL ORGANIC WASTE RECYCLING, CONSISTENT WITH
STATE REQUIREMENTS”**

November 28, 2017

(B) ORDINANCE NO. 17-757

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING TITLE 5, CHAPTER 6, ENTITLED “MEDICAL MARIJUANA BUSINESSES AND ACTIVITY” TO AMEND SECTION 5-6.401 TO ELIMINATE LIMITATIONS ON THE NUMBER OF MEDICAL CANNABIS CULTIVATION AND MANUFACTURING BUSINESSES PERMITTED TO OPERATE AT THE SAME TIME WITHIN THE CITY, UPDATING STATE LAW REFERENCES THROUGHOUT CHAPTER 5-6 AND MAKING FURTHER AMENDMENTS TO CHAPTER 5-6”

CC 3. Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO EXECUTE SIX QUITCLAIM DEEDS TO HYUNDAI MOTOR AMERICA”

CC 4. Cancellation of City Council Meeting 12/26/17

PUBLIC HEARING

PH 1. Medical Cannabis Permit Awards (Round 3) – Finance Director O’Laughlin

PUBLIC HEARING PROCEDURE

- A. Mayor read the item
- B. Mayor reopen the Public Hearing open
- C. Hear staff report
- D. Council questions only
- E. Ask city clerk to report on any communication(s)
- F. Mayor call for public testimony
- G. Close Public Hearing by motion
- H. Council discussion
- I. Council motion and vote

Recommendation

Council discuss, take public comment and authorize the issuance of Medical Marijuana Business permits as presented. (All permits to be conditional upon completion of the Live Scan process)

CONTINUED BUSINESS

CB 1. AV Audubon Society (RC Races – Save the Lake Fund): Request for Event Fee Reimbursement – Finance Director O’Laughlin

Recommendation

Council discuss and approve reimbursement of \$500 fee

NEW BUSINESS

NB 1. Public Works Proposed Purchase: Radar Speed Sign – Public Works Director Platt

Recommendation

Council discuss and approve

NB 2. Police Department: Proposed Dog License Ordinance – Chief Hurtado

Recommendation

Council discuss and give first reading by title only of **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING SECTION**

November 28, 2017

6-1.202 (LICENSE AND FEES) AND SECTION 6-1.205 (DUE DATES) OF ARTICLE 2 (LICENSES) IN CHAPTER 1 (ANIMALS) IN TITLE 6 (SANITATION AND HEALTH) OF THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO DOG LICENSES”

NB 3. Fire Engine Replacement/Purchase Discussion – Chief Vincent

Recommendation

Council discuss and direct staff as desired

NB 4. Police Department & Fire Department Grants / Indemnity Agreements – Chief Hurtado and Chief Vincent

Recommendation

(1) Council discuss, direct staff to enter into an Indemnity Agreement with Kern County OES, that absolves the County of any liability of the purchase of Cal City Police Dept. requested equipment (in the amount of \$11,575.00) released through public safety grant funds.

Recommendation

(2) Council discuss, direct staff to enter into an Indemnity Agreement with Kern County OES, that absolves the County of any liability of the purchase of Cal City Fire Dept. requested equipment (in the amount of \$12,000.00) released through public safety grant funds

NB 5. Fire Department: Proposal to purchase Fire Inspection Software - Fire Marshall Kosick

Recommendation

Council discuss and approve purchase for the Streamline Inspection Software

COUNCIL AGENDA

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

Councilmember McGuire

Councilmember Parris

Councilmember Stump

Mayor Pro Tem Gomez

Mayor Wood

ADJOURNMENT

AFFIDAVIT OF POSTING: This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

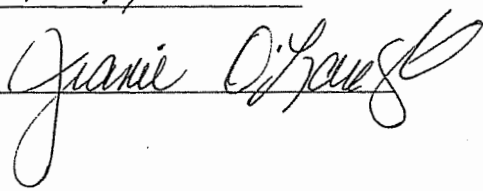
Denise Hilliker, City Clerk

Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
11/17	11/15/2017	101420	Full Spectrum, Inc.	Water Study	20171004	4,650.00	4,650.00
Total 101420:							4,650.00
11/17	11/15/2017	101421	League Of Calif Cities	Correct invoice amount	57039	450.00	450.00
Total 101421:							450.00
11/17	11/15/2017	101422	Southern California Edison Co	City Electricity	2-33-161-4564 111	1,879.26	1,879.26
Total 101422:							1,879.26
11/17	11/15/2017	101423	Verizon	Long Distance Service	7214 82Y 110217	404.82	404.82
Total 101423:							404.82
Grand Totals:							7,384.08

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 11-15-17Finance Director 

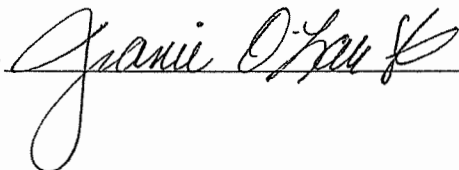
CC1.

Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
11/17	11/20/2017	101424	Kern County Clerk	Mitigated Negative Declara	MITIGATED NEG DE	2,266.25	2,266.25
Total 101424:							2,266.25
11/17	11/20/2017	101425	Southern California Edison Co	City Electricity	2-01-388-5074 110	72,512.09	72,512.09
11/17	11/20/2017	101425	Southern California Edison Co	Aspen Mall Lighting	2-29-857-0987 110	187.39	187.39
Total 101425:							72,699.48
11/17	11/20/2017	101426	Verizon Business	annual outbound long dista	08661684	231.40	231.40
Total 101426:							231.40
Grand Totals:							75,197.13

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 11-20-17Finance Director 

Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
11/17	11/21/2017	101427	Alexander, Matthew	Labor/Salaries	CC 17-1	2,376.50	2,376.50
Total 101427:							2,376.50
11/17	11/21/2017	101428	All-Phase Electric Supply Co.	Pool House Materials	3980-495431	101.86	101.86
Total 101428:							101.86
11/17	11/21/2017	101429	AmeriPride	Uniform Repair/Maint	2100642012	162.96	162.96
11/17	11/21/2017	101429	AmeriPride	uniform repair maint	2100643554	168.42	168.42
Total 101429:							331.38
11/17	11/21/2017	101430	Arias, Magdalena	Fred Pryor Excel training	ARIAS 12/6-12/7	239.16	239.16
Total 101430:							239.16
11/17	11/21/2017	101431	AVEK	M & I Water Charges	24421	2,568.53	2,568.53
Total 101431:							2,568.53
11/17	11/21/2017	101432	B C Laboratories, Inc	WATER TESTING	B280674	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B280816	420.00	420.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281023	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281151	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281267	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281313	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281319	91.00	91.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281389	40.00	40.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281723	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B281945	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B282053	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B282112	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B282113	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B282114	104.00	104.00
11/17	11/21/2017	101432	B C Laboratories, Inc	Water Testing	B282174	39.00	39.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B282630	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B282993	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283050	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283051	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283053	104.00	104.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283229	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283301	245.00	245.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283378	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283759	260.00	260.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283760	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283761	20.00	20.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283762	91.00	91.00
11/17	11/21/2017	101432	B C Laboratories, Inc	water testing	B283763	150.00	150.00
Total 101432:							1,904.00
11/17	11/21/2017	101433	Bakersfield News Observer	RFP for Borax Bill Visitor C	1789	1,260.00	1,260.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 101433:							1,260.00
11/17	11/21/2017	101434	Barragan, Jose	Replacement Tools	REP TOOLS 110617	215.42	215.42
Total 101434:							215.42
11/17	11/21/2017	101435	BAVCO	specialty parts backflow	828536	339.14	339.14
Total 101435:							339.14
11/17	11/21/2017	101436	Benz Propane Co, Inc	Propane for City Yard	238449506	614.03	614.03
Total 101436:							614.03
11/17	11/21/2017	101437	Best Best & Krieger	Legal Services C Berry	807851	10,062.43	10,062.43
Total 101437:							10,062.43
11/17	11/21/2017	101438	Bound Tree Medical	Medical Supplies	82617527	36.36	36.36
11/17	11/21/2017	101438	Bound Tree Medical	Medical Supplies	82640106	3,227.89	3,227.89
11/17	11/21/2017	101438	Bound Tree Medical	Medical Supplies	82644743	308.85	308.85
Total 101438:							3,573.10
11/17	11/21/2017	101439	Burkhart, Michaele	Tiny Tots Class	110217	224.00	224.00
Total 101439:							224.00
11/17	11/21/2017	101440	Caselle, Inc	Online Paystubs	111717	2,700.00	2,700.00
Total 101440:							2,700.00
11/17	11/21/2017	101441	Chief Supply Corporation, Inc	badge holder	274090	24.99	24.99
Total 101441:							24.99
11/17	11/21/2017	101442	City Hardware, Inc	Pool House Materials	100222 103117	42.30	42.30
11/17	11/21/2017	101442	City Hardware, Inc	Parks & Rec Supplies	100398 103117	1,519.88	1,519.88
11/17	11/21/2017	101442	City Hardware, Inc	hardware supplies	100402 103117	529.58	529.58
11/17	11/21/2017	101442	City Hardware, Inc	Parks & Rec Supplies	100404 103117	10.44	10.44
11/17	11/21/2017	101442	City Hardware, Inc	hardware supplies	100406 103117	275.21	275.21
11/17	11/21/2017	101442	City Hardware, Inc	hardware supplies	100407 103117	171.58	171.58
11/17	11/21/2017	101442	City Hardware, Inc	hardware supplies	100409 103117	1,037.41	1,037.41
11/17	11/21/2017	101442	City Hardware, Inc	hardware supplies	100410 103117	757.87	757.87
Total 101442:							4,344.27
11/17	11/21/2017	101443	Creighton, James	Appeal Officer Fee	APPEAL 082117	50.00	50.00
Total 101443:							50.00
11/17	11/21/2017	101444	De Lage Landen	Copier Lease	56706469	208.06	208.06
Total 101444:							208.06
11/17	11/21/2017	101445	Paul Lisec	Overpayment	101904.07	123.65	123.65

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 101445:							123.65
11/17	11/21/2017	101446	Keaundre Smith	Pee Wee Soccer Refund	SMITH REF 111517	32.00	32.00
Total 101446:							32.00
11/17	11/21/2017	101447	Diamond Finish Mobile Wash	Mobile Car Wash	108	210.00	210.00
Total 101447:							210.00
11/17	11/21/2017	101448	DigiTech Inc.	monthly monitoring	7829	35.99	35.99
11/17	11/21/2017	101448	DigiTech Inc.	monthly monitoring	7889	45.99	45.99
Total 101448:							81.98
11/17	11/21/2017	101449	Dooley Enterprises	Range/Duty Ammo	54595	486.01	486.01
Total 101449:							486.01
11/17	11/21/2017	101450	Fed Ex	Priority Mailings	5-982-36357	89.61	89.61
11/17	11/21/2017	101450	Fed Ex	Priority Mailings	5-990-20994	89.75	89.75
Total 101450:							179.36
11/17	11/21/2017	101451	Fence Masters	Pool House Fence	110217	2,000.00	2,000.00
Total 101451:							2,000.00
11/17	11/21/2017	101452	Ferguson Waterworks	supplies	0613304	426.37	426.37
11/17	11/21/2017	101452	Ferguson Waterworks	Inventory	0613489	729.65	729.65
11/17	11/21/2017	101452	Ferguson Waterworks	Inventory	0615448	38.31	38.31
11/17	11/21/2017	101452	Ferguson Waterworks	Inventory	WV003135	3,672.25	3,672.25
11/17	11/21/2017	101452	Ferguson Waterworks	Inventory	WV003185-2	5,410.94	5,410.94
Total 101452:							10,277.52
11/17	11/21/2017	101453	Fire Service Specification & Su	Holmatro Rescue Tool Syst	HOLMATRO 111517	34,450.84	34,450.84
Total 101453:							34,450.84
11/17	11/21/2017	101454	Full Spectrum, Inc.	Water Study	20171108	3,200.00	3,200.00
Total 101454:							3,200.00
11/17	11/21/2017	101455	Gene Iovina, Inc	Investigation	17-090062	1,500.00	1,500.00
Total 101455:							1,500.00
11/17	11/21/2017	101456	Hansen, Brian	Damaged Uniform Case CR	HANSEN 110817	145.51	145.51
Total 101456:							145.51
11/17	11/21/2017	101457	Hemme Hay & Feed Inc.	Straw Bales	092217	403.69	403.69
Total 101457:							403.69
11/17	11/21/2017	101458	Hulse, Ryan	Per Diem Drug Abuse Reco	PERDIEM 120717	100.00	100.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 101458:							100.00
11/17	11/21/2017	101459	Joe E Delia	Polygraph	2017-11-001	600.00	600.00
Total 101459:							600.00
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84592	28,856.44	28,856.44
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84593	3,412.80	3,412.80
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84595	7,400.50	7,400.50
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84596	21.60	21.60
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84597	2,548.40	2,548.40
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84598	43.20	43.20
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84599	14,110.84	14,110.84
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84603	451.00	451.00
11/17	11/21/2017	101460	Jones & Mayer	Attorney Fees	84605	3,864.50	3,864.50
Total 101460:							60,709.28
11/17	11/21/2017	101461	Law Enforcement Systems, Inc	Pocket Notebooks	200186	276.00	276.00
Total 101461:							276.00
11/17	11/21/2017	101462	Mission Uniform Service	Laundry Service PD	506148734	52.57	52.57
Total 101462:							52.57
11/17	11/21/2017	101463	Municipal Solutions, LLC	Stockwell 11/15-11/30	20170000031	7,775.00	7,775.00
Total 101463:							7,775.00
11/17	11/21/2017	101464	MuniTemps	Planning Dept Staffing	127775	4,127.06	4,127.06
Total 101464:							4,127.06
11/17	11/21/2017	101465	National Assoc of Chiefs of Pol	Annual Membership	14002228-M 2/1/2	60.00	60.00
Total 101465:							60.00
11/17	11/21/2017	101466	National Meter & Automation	Meter Replacement project	S1091053.001	25,418.25	25,418.25
11/17	11/21/2017	101466	National Meter & Automation	Meter Replacement project	S1091053.003	41,827.50	41,827.50
Total 101466:							67,245.75
11/17	11/21/2017	101467	Norm Hill Aviation	Airport Internet	2575	50.00	50.00
11/17	11/21/2017	101467	Norm Hill Aviation	Airport Internet	2678	50.00	50.00
11/17	11/21/2017	101467	Norm Hill Aviation	Airport Internet	2721	50.00	50.00
Total 101467:							150.00
11/17	11/21/2017	101468	Office Depot	Office Supplies	976274135001	20.57	20.57
11/17	11/21/2017	101468	Office Depot	Office Supplies	976275407001	107.21	107.21
11/17	11/21/2017	101468	Office Depot	Office Supplies	976346144001	106.91	106.91
11/17	11/21/2017	101468	Office Depot	Office Supplies	976509361001	34.74	34.74
11/17	11/21/2017	101468	Office Depot	Office Supplies	976509438001	43.37	43.37
11/17	11/21/2017	101468	Office Depot	Office Supplies	977826255001	169.46	169.46
Total 101468:							482.26

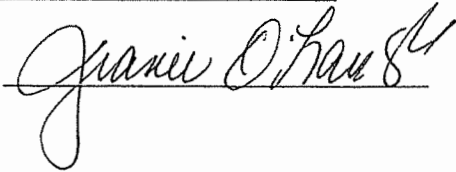
GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
11/17	11/21/2017	101469	Paragon Investigative Services	Investigation	111617	6,500.04	6,500.04
Total 101469:							6,500.04
11/17	11/21/2017	101470	PARSAC	Liability Ins Adjustment	18-206	19,128.00	19,128.00
Total 101470:							19,128.00
11/17	11/21/2017	101471	Pina, Juan	Uniform Allowance	UNIFORM 111317	1,200.00	1,200.00
Total 101471:							1,200.00
11/17	11/21/2017	101472	Price Page & Company	Auditing Services	12630	14,715.00	14,715.00
Total 101472:							14,715.00
11/17	11/21/2017	101473	Ronald R Dalzell, DVM	Exam and RX for Zeke	ZEKE 101117	18.00	18.00
Total 101473:							18.00
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069840	1,209.34	1,209.34
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069845	3,179.50	3,179.50
11/17	11/21/2017	101474	RSI Petroleum	OHV Law Enforcement Fuel	1069845-2	100.76	100.76
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069846	1,013.91	1,013.91
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069847	250.15	250.15
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069849	304.10	304.10
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069851	275.68	275.68
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069852	283.31	283.31
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069853	2,371.77	2,371.77
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069854	881.16	881.16
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069869	254.55	254.55
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069899	200.60	200.60
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069900	60.00	60.00
11/17	11/21/2017	101474	RSI Petroleum	Fuel	1069905	35.08	35.08
Total 101474:							10,419.91
11/17	11/21/2017	101475	S.C. Friends Tire Inc.	Tire Service	32672	373.80	373.80
Total 101475:							373.80
11/17	11/21/2017	101476	SC Communications	Radio Dispatch/Repeater s	6761	751.81	751.81
11/17	11/21/2017	101476	SC Communications	Radio Maintenance	6850	68.43	68.43
11/17	11/21/2017	101476	SC Communications	Radio and Siren Removal	98234	416.25	416.25
11/17	11/21/2017	101476	SC Communications	Radio Maintenance	98356	245.33	245.33
Total 101476:							1,481.82
11/17	11/21/2017	101477	Solenis LLC	Sludge Centrifuge Polymer	131229416	1,145.43	1,145.43
Total 101477:							1,145.43
11/17	11/21/2017	101478	Sparkdettts	Water	4687417 110317	44.72	44.72
Total 101478:							44.72
11/17	11/21/2017	101479	Staples Advantage	Office Supplies, Janitorial	8046720595	132.00	132.00
11/17	11/21/2017	101479	Staples Advantage	Office Supplies, Janitorial	8046834782	801.79	801.79
11/17	11/21/2017	101479	Staples Advantage	Office Supplies, Janitorial	8047050200	255.87	255.87

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
11/17	11/21/2017	101479	Staples Advantage	general office supplies	8047288169	597.02	597.02
Total 101479:							1,786.68
11/17	11/21/2017	101480	Stroh MD, John Jay	Compensation	STROH 111517	1,500.00	1,500.00
Total 101480:							1,500.00
11/17	11/21/2017	101481	Studio Equipment Rental	Rental Equip Central Park	13018	500.00	500.00
Total 101481:							500.00
11/17	11/21/2017	101482	SWRCB	DI Certification renewal	OP#26003 111717	55.00	55.00
Total 101482:							55.00
11/17	11/21/2017	101483	US Bank	Admin Fees	4793195	6,321.51	6,321.51
Total 101483:							6,321.51
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	402203	1,413.31	1,413.31
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	407939	272.88	272.88
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	408888	27.24	27.24
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	409219	306.01	306.01
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	409413	301.09	301.09
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	410065	9.33	9.33
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	410071	21.77	21.77
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	410216	1,867.22	1,867.22
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	414883	684.23	684.23
11/17	11/21/2017	101484	USA Bluebook	Specialty Department Supp	417303	671.47	671.47
Total 101484:							5,574.55
11/17	11/21/2017	101485	Waste Management	Roll-off Services	3776484-2508-2	2,562.04	2,562.04
Total 101485:							2,562.04
11/17	11/21/2017	101486	Wells Fargo Financial Leasing	Copier Lease	5004341665	733.58	733.58
11/17	11/21/2017	101486	Wells Fargo Financial Leasing	Copier Overage	5004341666	1,477.92	1,477.92
Total 101486:							2,211.50
11/17	11/21/2017	101487	West Coast AML Services, LLC	3rd Party Review-MMB Ap	1	36,112.50	36,112.50
Total 101487:							36,112.50
11/17	11/21/2017	101488	Zee Medical	Medical Supplies	34-224664	297.51	297.51
Total 101488:							297.51
Grand Totals:							337,753.36

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 11-21-17

Finance Director



Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

Water and Sewer City Accounts - October 14, 2017 Bills for September Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
0	10282601	Housing Corporation/39 Desert Jade	74-4632-287	Water	1,251.61	432.73	432.73	
		9131646	74-4632-288	Sewer		818.88		818.88
0	10282702	Housing Corporation/39 Desert Jade B	74-4632-287	Water	1,101.31	282.43	282.43	
		9124384	74-4632-288	Sewer		818.88		818.88
0	10320701	Housing Corporation/8800 Fuchsia	74-4632-287	Water	2,346.85	299.65	299.65	
		15812845	74-4632-288	Sewer		2,047.20		2,047.20
0	10321101	Housing Corporation/21341 89th	74-4632-287	Water	790.61	176.45	176.45	
		05219101	74-4632-288	Sewer		614.16		614.16
0	106793.01	City Of Calif City/Borax Bill Pk Bathrms	16-4232-287	Water	282.43	282.43	282.43	
	Wtr	18819303	x	x				
			x	x				
0	106796.01	City Of Calif City/TDS (A)(P&R)	10-4153-287	Water	16,857.33	16,857.33	16,857.33	
	Wtr	11010967	x	x				
			x	x				
0	106797.01	City Of Calif City/TDS (B)(P&R)	10-4153-287	Water	5,641.31	5,641.31	5,641.31	
	Wtr	9311920	x	x				
			x	x				
0	106798.01	City Of Calif City/TDS C (P&R)	10-4153-287	Water	28,691.72	28,691.72	28,691.72	
	Wtr	9313796	x	x				
			x	x				
0	106799.01	City Of Calif City/TDS (D)(P&R)	10-4153-287	Water	2,472.97	2,472.97	2,472.97	
	Wtr	16490176	x	x				
			x	x				
0	106800.01	City Of Calif City/TDS Pro Shop (E)(P&R)	10-4153-287	Water	134.69	89.73	89.73	
	Wtr	9113145	10-4153-288	Sewer		44.96		44.96
			x	x				
0	106801.01	City of Calif City/TDS Golf Course (F)	10-4153-287	Water	16,983.29	16,983.29	16,983.29	
	Wtr	9311918	x	x				
			x	x				
0	106802.01	City of Calif City/TDS Maint. (L)(P&R)	10-4161-287	Water	196.66	196.66	196.66	
	Wtr	93702561	x	x				
			x	x				
0	106804.01	City of Calif City/Par-3 Golf Course (P&R)	10-4153-287	Water	1,112.80	1,112.80	1,112.80	
	Wtr	97296489	x	x				

Water and Sewer City Accounts - October 14, 2017 Bills for September Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
			x	x				
0	106805.01	City Of Calif City/Par-3 Irrig.(P&R)	10-4153-287	Water	1,072.23	1,072.23	1,072.23	
	Wtr	8184720	x	x				
			x	x				
0	106806.01	City Of Calif City/Par-3 (I)(P&R)	10-4153-287	Water	16,947.92	16,947.92	16,947.92	
	Wtr	9311915	x	x				
			x	x				
0	106807.01	City Of Calif City/Par-3 (J)(P&R)	10-4153-287	Water	88.50	88.50	88.50	
	Wtr	8040019	x	x				
			x	x				
0	106808.01	City Of Calif City/Par-3(P&R)	10-4153-287	Water	2,472.97	2,472.97	2,472.97	
	Wtr	9313795	x	x				
			x	x				
0	106809.01	City Of Calif City/City Hall-Lawn (A)	10-4153-287	Water	282.43	282.43	282.43	
	Wtr	6089270	x	x				
			x	x				
0	106810.01	City Of Calif City/Lawn (B)	10-4153-287	Water	793.20	793.20	793.20	
	Wtr	5601775	x	x				
			x	x				
0	106811.01	City Of Calif City/City Hall (C)	10-4153-287	Water	299.29	282.43	282.43	
	Wtr	12205469	10-4153-288	Sewer		16.86		16.86
			x	x				
0	106812.01	City OF Calif City/Police Station	18-4212-287	Water	1,129.66	1,112.80	1,112.80	
	Wtr	9304962	18-4212-288	Sewer		16.86		16.86
			x	x				
0	106813.01	City OF Calif City/Fire Station	19-4222-287	Water	318.96	282.43	282.43	
	Wtr	15812844	19-4222-288	Sewer		36.53		36.53
			x	x				
0	106814.01	City Of Calif City/Airport Terminal (A)	53-5310-287	Water	227.03	176.45	176.45	
	Wtr	9082147	53-5310-288	Sewer		50.58		50.58
			x	x				
0	106815.01	City Of Calif City/Airport (B)	53-5310-287	Water	88.50	88.50	88.50	
	Wtr	9113129	x	x				
			x	x				
0	106816.01	City Of Calif City/Airport - RV Park	53-5310-287	Water	94.12	88.50	88.50	
	Wtr	8969459	53-5310-288	Sewer		5.62		5.62
			x	x				
0	106817.01	City Of Calif City/Airport/Hose Bib (C)	53-5310-287	Water	52.99	52.99	52.99	
	Wtr	7053219	x	x				

Water and Sewer City Accounts - October 14, 2017 Bills for September Water and Sewer Services								
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	DR Water GL Acct	DR Sewer GL Acct
0	106818.01	City Of Calif City Old Museum/Par3(P&R)	x	x				
	Wtr	7246860	10-4153-287	Water	88.50	88.50	88.50	
			x	x				
			x	x				
0	106819.01	City Of Calif City/ Police Dept (AC)	18-4217-287	Water	88.50	88.50	88.50	
	Wtr	6091640	18-4217-288	Sewer		-		
			x	x				
0	106820.01	City Of Calif City/Sewer Plant	52-5213-287	Water	3,155.13	3,155.13	3,155.13	
	Wtr	91122081	x	x				
			x	x				
0	106821.01	City Of Calif City/City Yard	51-5115-287	Water	282.43	94.14	94.14	
	Wtr	7213086	10-4441-287	Water		94.14	94.14	
			27-4411-287	Water		94.14	94.14	
			x	x				
0	106822.01	Borax Bill Park-Showers-P.D.	16-4233-287	Water	282.43	282.43	282.43	
	Wtr	8184721	x	x				
			x	x				
0	106823.01	City Of Calif City/Cen Prk Restro(P&R)	10-4153-287	Water	288.05	282.43	282.43	
	Wtr	9258800	10-4153-288	Sewer		5.62		5.62
			x	x				
0	106824.01	City Of Calif City/Marina-Strata(P&R)	10-4153-287	Water	352.68	282.43	282.43	
	Wtr	9112208	10-4153-288	Sewer		70.25		70.25
			x	x				
0	106825.01	City Of Calif City/Comm Center(P&R)	10-4153-287	Water	282.43	282.43	282.43	
	Wtr	9253880	x	x				
			x	x				
0	106826.01	City Of Calif City/Cen Pk Lake(P&R)	10-4153-287	Water	2,472.97	2,472.97	2,472.97	
	Wtr	9070150	x	x				
			x	x				
0	106827.01	City Of Calif City/Senior Cent (P&R)	10-4153-287	Water	762.19	424.99	424.99	
	Wtr	9131647	10-4153-288	Sewer		337.20		337.20
			x	x				
0	106828.01	City Of Calif City/Balsitis Park(P&R)	10-4153-287	Water	88.50	88.50	88.50	
	Wtr	5484144	x	x				
			x	x				
0	106829.01	City Of Calif City/Balsitis Pk Short(P&R)	10-4153-287	Water	3,216.50	3,216.50	3,216.50	
	Wtr	16490175	x	x				
			x	x				
0	106830.01	City Of Calif City/Balsitis Pk Restr(P&R)	10-4153-287	Water	52.99	52.99	52.99	

Water and Sewer City Accounts - October 14, 2017 Bills for September Water and Sewer Services								DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due		Water GL Acct	Sewer GL Acct
	Wtr	8040020	x	x					
			x	x					
0	106831.01	City Of Calif City/Balsitis Park E(P&R)	10-4153-287	Water	781.41	781.41		781.41	
	Wtr	7145276	x	x					
			x	x					
0	106832.01	City Of Calif City/Aspen Mall	71-7111-287	Water	399.19	399.19		399.19	
	Wtr	96304228	x	x					
			x	x					
0	106838.01	City Of Calif City/Median (A)	10-4161-287	Water	52.99	52.99		52.99	
	Wtr	11639888	x	x					
			x	x					
0	106839.01	City Of Calif City/Median Center (B)	10-4161-287	Water	88.50	88.50		88.50	
	Wtr	359134	x	x					
			x	x					
0	106841.01	City Of Calif City/Median Proctor	10-4161-287	Water	88.50	88.50		88.50	
	Wtr	6200564	x	x					
			x	x					
0	106842.01	City Of Calif City/Median Rome Beauty/	10-4161-287	Water	52.99	52.99		52.99	
	Wtr	7247418	x	x					
			x	x					
0	106843.01	City Of Calif City/Lakeshore/Randsgurg	10-4161-287	Water	88.50	88.50		88.50	
	Wtr	8969455	x	x					
			x	x					
0	106844.01	City Of Calif City/Median CCB	10-4161-287	Water	88.50	88.50		88.50	
	Wtr	7247390	x	x					
			x	x					
0	106845.01	City Of Calif City/ Median CCB-90th	10-4161-287	Water	88.50	88.50		88.50	
	Wtr	8971971	x	x					
			x	x					
0	106847.01	City Of Calif City/Irrigation	10-4161-287	Water	88.50	88.50		88.50	
	Wtr	7246836	x	x					
			x	x					
0	106848.01	City Of Calif City/Sport (A)(P&R)	10-4153-287	Water	62.95	62.95		62.95	
	Wtr	6074816	x	x					
			x	x					
0	106849.01	City Of Calif City/Entra Sport (A)(P&R)	10-4153-287	Water	88.50	88.50		88.50	
	Wtr	6074815	x	x					
			x	x					
0	106861.01	City Of California City/Pocket Park(P&R)	10-4153-287	Water	75.47	52.99		52.99	

Water and Sewer City Accounts - October 14, 2017 Bills for September Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
	Wtr	6305274	10-4153-288	Sewer		22.48		22.48
			x	x				
0	106863.01	City of Calif City/OHV-Dump Station	16-4233-287	Water	69.85	52.99	52.99	
	Wtr	15666065	16-4233-288	Sewer		16.86		16.86
			x	x				
0	106872.01	City of Calif City/Lake fill	10-4153-287	Water	24,403.24	24,403.24	24,403.24	
	Wtr	9070149	x	x				
			x	x				
0	106873.01	City of Calif City/Balsitis -Snack-Rest	10-4153-287	Water	52.99	52.99	52.99	
	Wtr	15417058	x	x				
			x	x				
0	106931.01	City of Calif City/Chambers Irrigation	10-4153-287	Water	894.03	894.03	894.03	
		106931						
		Total City Utility Bills			140,609.29	140,609.29	135,686.35	4,922.94

ORDINANCE NO. 17-756

**AN ORDINANCE OF THE CITY OF CALIFORNIA CITY AMENDING
CHAPTER 2 OF TITLE 6 OF THE MUNICIPAL CODE TO REQUIRE
COMMERCIAL ORGANIC WASTE RECYCLING, CONSISTENT WITH
STATE REQUIREMENTS**

WHEREAS, the California state legislature established requirements for jurisdictions to implement mandatory commercial recycling programs through AB 341 (Chesbro, Chapter 476, Statutes of 2011) and mandatory commercial organics recycling programs through AB 1826 (Chesbro, Chapter 727, Statutes of 2014); and

WHEREAS, AB 341 established a goal to source reduce, recycle or compost 75 percent of waste by 2020 and AB 1826 set a goal to reduce organics disposal by 50 percent by 2020;

WHEREAS, AB 341 and AB 1826 require cities to implement commercial recycling and commercial organics recycling programs designed to divert waste generated by regulated businesses. Jurisdictions' programs must, among other requirements, include "education of, outreach to, and monitoring of, businesses," within their jurisdiction; and

WHEREAS, the Department of Resources Recycling and Recovery ("CalRecycle") has authority to conduct reviews of each jurisdiction's waste management practices to ensure compliance with applicable law; and

WHEREAS, the City does not specialize in the hauling or recycling of waste but franchise solid waste haulers have designed programs that allow jurisdictions to comply with applicable waste management requirements and best practices;

WHEREAS, the most cost-effective manner to ensure the City complies with applicable law is to require franchise solid waste haulers to establish programs consistent with the requirements of applicable law, and to require businesses subject to these requirements to comply with such requirements;

WHEREAS, on July 31, 2012 the City of California City and Waste Management of California, Inc. ("Waste Management") entered into a "Solid Waste Franchise Agreement Between the City of California City, California, and Waste Management of California, Inc." (the "Franchise Agreement");

WHEREAS, the Franchise Agreement does not currently require Waste Management to collect organic waste or to provide outreach services, but Waste Management has expressed its willingness to do so in the manner described in this ordinance.

CC2(A)

NOW THEREFORE, The City Council of the City of California City does ordain as follows:

SECTION 1. Municipal Code Amendment Effective January 1, 2018. On the latter to occur of the effective date of this Ordinance, or January 1, 2018, Sections 6-2.101, 6-2.103, 6-2.106 and 6-2.110 of the California City Municipal Code are revised as follows:

- A. **Section 6-2.101.** New subsections (c) and (r) are added to section 6-2.101, existing subsection (v) "Solid Waste" is revised as shown below, and all other existing subsections within 6-2.101 (including (c) and (r)) are re-lettered so as to allow space for the two additions and to allow existing definitions to remain in alphabetical order.

New subsections (c) and (r) are shall be added to provide:

(c) "AB 1826" means Chapter 12.0 of Part 3 of Division 30 of the Public Resources Code (Sections 42649.8 through 42649.86), as it may be amended from time to time.

* * *

(r) "Organic Waste" shall have the same definition as is described in Public Resources Code § 42649.8 as it may be amended from time to time.

Existing subsection (v) is revised to provide:

~~(v)~~ (x) "Solid Waste" means all garbage, refuse, rubbish, and other materials and substances discarded or rejected as being spent, useless, worthless, or in excess to the Generator thereof at the time of such discard or rejection and which are normally discarded by or collected from residential premises, commercial premises and institutional establishments, which are acceptable at Class III landfills under applicable law, and which are originally discarded by the first Generator thereof and have not been previously processed. Solid waste does not include electronic waste, hazardous waste, medical waste, infectious waste, liquid waste, construction and demolition debris, or universal waste. Solid waste includes only those materials which were originally discarded by the first Generator thereof, prior to any processing at any premises within the City. Organic waste is a type of solid waste unless context requires otherwise.

- B. **Section 6-2.103.** Section 6-2.103 is revised to provide as follows.

The placement or burial of solid waste (excluding organic waste) upon private property or a public place or burning of solid waste within the City is prohibited and is a misdemeanor.

- C. **Section 6-2.106.** Section 6-2.106 is revised to provide as follows.

Sec. 6-2.106. - Receptacles: Containers.

Every person in possession, charge, or control of residential or commercial premises shall utilize containers of adequate size and collected at an adequate frequency to contain the amount of solid waste and recyclable materials ordinarily accumulating at such place during the intervals between collections. Notwithstanding the foregoing, multifamily residential dwellings that consist of fewer than five units are not required to collect organic waste, unless required to do so by AB 1826 or other applicable law. Such receptacle shall be provided by the franchisee and approved by the City. The containers shall be filled no more than level full and shall have the lids of such portable receptacles kept closed and locked, except when depositing waste, to prevent the loss of any waste material.

D. **Section 6-2.110.** Subsection (a) of Section 6-2.110 ("Collection: Service Required to Occupied Premises") is revised as follows:

- (a) Every person who owns, and every person who occupies, developed and occupied real property shall receive and pay for solid waste and recyclable materials collection with the franchisee, at rates not to exceed those approved by the City Council. However, only those properties subject to AB 1826, as it may be amended from time to time, must receive and pay for organic waste collection.

SECTION 2. Fees Authorized. The City Council reaffirms the purpose of Municipal Code Section 6-2.108(c) (authorizing regulation of all aspects of waste collection, including charges and fees), and confirms that the City Council may set, via ordinance or resolution, the amount of fees a franchisee may collect from its customers to pay for (a) organic waste and related education programs; and (b) organic waste collection and related programs.

SECTION 3. CEQA. The Council finds that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) for multiple reasons. First, this ordinance is not a "project" subject to CEQA. Per CEQA Guidelines Section 15378, ordinances such as this that regulate private parties, rather than the actions of government are not subject to CEQA. Furthermore, authorizing a private party to collect fees is not a project, and governmental funding mechanisms are not projects, nor are continuing administrative or maintenance activities, or to governmental activities such as this that does not result in direct or indirect physical changes in the environment. Second, even if CEQA applied, this ordinance would be categorically exempt under § 15308 because this ordinance further the environmental goals of state law by including procedures to that end.

SECTION 4. Severability. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held invalid by a court of competent jurisdiction, such a decision shall not affect the validity of the remaining portions of this Ordinance. The City

Council declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases, be declared invalid.

SECTION 5. Effective Date. This ordinance shall be effective commencing thirty (30) days after its final adoption and a summary hereof shall be published once within fifteen (15) days in a newspaper of general circulation printed and published in the County of Kern and circulated in the City of California City and hereby designated for that purpose by the City Council.

This Ordinance was introduced and read by title only on the 14th day of November 2017 and was passed and adopted on this 28th day of November, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jennifer Wood, Mayor

ATTEST:

APPROVED AS TO FORM:

Denise Hilliker, City Clerk

Christian Bettenhausen, City Attorney

STATE OF CALIFORNIA)
COUNTY OF KERN) ss.
CITY OF CALIFORNIA CITY)

I, Denise Hilliker, City Clerk of California City, do hereby certify that the foregoing ordinance was introduced on the 14th day of November 2017, was regularly adopted at a meeting thereof on the 28th day of November, 2017 and was published/posted pursuant to law.

Denise Hilliker, City Clerk

ORDINANCE NO. 17-757

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA
CITY AMENDING TITLE 5, CHAPTER 6, ENTITLED "MEDICAL
MARIJUANA BUSINESSES AND ACTIVITY" TO AMEND SECTION 5-
6.401 TO ELIMINATE LIMITATIONS ON THE NUMBER OF MEDICAL
CANNABIS CULTIVATION AND MANUFACTURING BUSINESSES
PERMITTED TO OPERATE AT THE SAME TIME WITHIN THE CITY,
UPDATING STATE LAW REFERENCES THROUGHOUT CHAPTER 5-6
AND MAKING FURTHER AMENDMENTS TO CHAPTER 5-6**

WHEREAS, on September 13, 2016, the City Council adopted Ordinance No. 16-742, which established a permitting and regulation system for medical marijuana businesses to locate within the City of California, including medical marijuana cultivation, manufacturing, dispensary, transporting, distribution and testing laboratories business; and

WHEREAS, Ordinance No. 16-742 added Section 5-6.401, which limited the number of each type of medical marijuana business that could operate within the City at any one time as follows:

- (A) Medical marijuana cultivation businesses were limited to a maximum of fifteen (15);
- (B) Medical manufacturing, distribution, testing laboratories, and transporting businesses were limited to a maximum of two (2) in each category; and
- (C) Dispensaries were limited to one for every 13,000 residents, up to a maximum of two (2); and

WHEREAS, effective March 28, 2017, the City Council adopted Ordinance No. 17-745, which Section 5-6.401 the California City Municipal Code entitled to change the maximum number of medical marijuana business permits that could be issued at any one time by the City; and

WHEREAS, the City Council now desires to amend Section 5-6.401 of Title 5, Chapter 6 of the California City Municipal Code to retitle Chapter 6 as "Medical Cannabis Businesses and Activity" and to change the maximum number of medical cannabis cultivation, testing and distribution businesses that may operate at the same time within the City of California City to have no limit; and

WHEREAS, since the initial adoption of Title 5, Chapter 6 of the California City Municipal Code entitled "Medical Marijuana Businesses and Activity," the state adopted SB 94 entitled the "Medicinal and Adult-Use Cannabis Regulation and Safety Act" ("MAUCRSA") on June 8, 2017, which consolidated the licensure and regulation of commercial medicinal and adult-use cannabis activities, and repealed the state statutory provision that had been added by Prop 64 ("Control, Regulate and Tax Adult-Use of Marijuana Act") and the Medical Cannabis Regulation and Safety Act; and

CC 2(B)

WHEREAS, the City Council desires to update the City of California City Municipal Code references to the applicable state cannabis laws; and

WHEREAS, the City Council further desires to amend Chapter 5-6 of the Municipal Code to align with the language of applicable state cannabis laws and the City's experience to date with implementing Chapter 5-6, and

WHEREAS, this Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR § 15061(B)(3) because it can be seen with certainty that there is no possibility that the ordinance will have a significant effect on the environment because increasing the maximum number of marijuana businesses does not change the fact that such businesses may only be established in areas already established in the general plan and zoning code for businesses such as these and because marijuana businesses have essentially the same impacts as the other types of businesses authorized in such zones; and

WHEREAS, the City Council has the authority under the MACURSA and its police power to regulate the operation of medical cannabis businesses within the City in the manner done so within this Ordinance.

NOW THEREFORE, the City Council of the City of California City does ordain as follows:

SECTION 1. Change identification of marijuana to cannabis throughout this Chapter. In keeping with the change in nomenclature by the State of California regulations, all references to marijuana in this Chapter and the California City Municipal Code shall be changed to cannabis, except subsection (X) of section 5-6.103 defining a medical marijuana business permit, shall read as set forth below in Section 4 (F) of this ordinance.

SECTION 2. Maximum Number. Section 5-6.401 of Title 5, Chapter 6, Article 4, of the California City Municipal Code is amended to read as follows:

“(a) The maximum number of each type of medical cannabis business that shall be permitted to operate in the City at any one given time shall be as follows:

- (1) Cultivation: no limitation;
- (2) Manufacturing: maximum of one hundred (100);
- (3) ;
- (4) Testing: no limitation
- (5) Distribution: no limitation;

(6) Dispensary: one for every thirteen thousand (13,000) residents, up to a maximum of two (2). The second dispensary permit would be available for potential issuance only when the City's population has reached twenty-six thousand (26,000) or more."

(b) Section 5-6.401 is only intended to create a maximum number of medical cannabis businesses that may be issued permits to operate in the City under each category. Nothing in this Chapter creates a mandate that the City Council must issue any or all of the medical cannabis business permits potentially available.

(c) The City Council finds that it is in the best interest of the City to provide opportunities for medical cannabis businesses to locate in a business park setting under the management of a business park owner or master lessee. A business park is defined as a location where at least five company offices and/or light industrial buildings are erected. A property owner may enter into a development agreement with the City, under the authority of Government Code Sec. 65864 *et seq*, to develop and operate a business park focused on medical cannabis businesses, and upon approval of the required land use entitlements and a development agreement establishing rights and duties of the parties and development standards for the business park, the City shall issue medical cannabis business permits to all medical cannabis businesses qualified under the requirements of this Chapter and located in the approved business park, notwithstanding the permit limitations set forth above in subsection (a).

SECTION 3. Legal Authority. Title 5, Chapter 6, Article 1, subsection 5-6.102 entitled "Legal Authority" is amended to read as follows:

"Sec. 5-6.102. - Legal Authority.

Pursuant to Sections 5 and 7 of Article XI of the California Constitution, and the provisions of the "Medicinal and Adult-Use Cannabis Regulation and Safety Act" ("MAUCRSA") (and as the same may be amended from time to time), the City of California City is authorized to adopt ordinances that establish standards, requirements and regulations for local licenses and permits for cannabis and cannabis-related activity. Any standards, requirements, and regulations regarding health and safety, security, and worker protections established by the State of California, or any of its departments or divisions, shall be the minimum standards applicable in the City of California City to cannabis, and/or cannabis-related activity.

SECTION 4. Definitions. Title 5, Chapter 6, Article I, section 5-6.103 entitled "Definitions" is amended as follows:

A. Subdivision (f) is hereby amended to read as follows: "'Cultivation site' means a facility where medical cannabis is cultivated, propagated, planted, grown, harvested, dried, cured, graded, or trimmed, or that does all or any combination of those activities, and where the

operator holds a valid medical cannabis business permit for cultivation from the City of California City and, after January 1, 2018 or as soon as permitted by the state granting agency, department or division, a valid state license for cultivation pursuant to the MAUCRSA (as the same may be amended from time to time).”

B. Subdivision (g) is hereby amended to read as follows: ”’Delivery’ means the commercial transfer of medical cannabis or medical cannabis products from a dispensary, up to an amount determined to be authorized by the State of California, or any of its departments or divisions, to anyone for any purpose. "Delivery" also includes the use by a dispensary of any technology platform owned, controlled, and/or licensed by the dispensary, or independently licensed by the State of California under the MAUCRSA (as the same may be amended from time-to-time), that enables anyone to arrange for or facilitate the commercial transfer by a licensed dispensary of medical cannabis or medical cannabis products.”

C. Subdivision (k) is hereby amended to read as follows: “Distributor” means a person holding a valid medical marijuana business permit for distribution issued by the City of California City, and, after January 1, 2018 or as soon as permitted by the state granting agency, department or division, a valid state license for distribution, pursuant to the MAUCRSA (as the same may be amended from time to time).”

D. Subdivision (q) is hereby amended to read as follows: "Manufacturer" means a person that conducts the production, preparation, propagation, or compounding of manufactured cannabis, as defined in this section, or medical cannabis products either directly or indirectly or by extraction methods, or independently by means of chemical synthesis at a fixed location that packages or repackages medical cannabis or medical cannabis products or labels or relabels its container, where the operator holds a valid medical marijuana business permit for manufacturing from the City of California City and, after January 1, 2018 or as soon as permitted by the state granting agency, department or division, a valid state license for manufacturing pursuant to the MAUCRSA (as the same may be amended from time to time).”

E. Subdivision (s) is hereby amended to read as follows: "'Manufacturing site' means a location that produces, prepares, propagates, or compounds medical cannabis or medical cannabis products, directly or indirectly, by extraction methods, independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and is owned and operated by a person issued a valid Medical cannabis business permit for manufacturing from the City of California City, and, after January 1, 2018 or as soon as permitted by the state granting agency, department or division, a valid state license for manufacturing pursuant to the MAUCRSA (as the same may be amended from time to time).”

F. Subdivision (x) is hereby amended to read as follows: "Medical marijuana business permit" or "Medical cannabis business permit" means a regulatory permit issued by the City of California City pursuant to this Chapter to a medical cannabis business, and is required before any medical cannabis activity may be conducted in the City. The initial permit and annual renewal of a medical cannabis business permit is made expressly contingent upon the business' ongoing compliance with all of the requirements of this Chapter and any regulations adopted by the City governing the medical cannabis activity at issue. Any validly issued medical marijuana permit is fully enforceable and is equal in all respects to a validly issued medical cannabis permit.

G. Subdivision (ff) is hereby amended to read as follows: "'State License' means a permit or license issued by the State of California, or one of its departments or divisions, under the MAUCRSA (as the same may be amended from time to time) to engage in medical cannabis activity."

G. Subdivision (hh) is hereby amended to read as follows: "'Testing laboratory' means a facility, entity, or site in the City of California City that offers or performs tests of medical cannabis or medical cannabis products and that is both of the following:

(1) Accredited by an accrediting body that is independent from all other persons involved in the medical cannabis industry in the state.

(2) Is owned and operated by a person issued a valid medical cannabis business permit for laboratory testing from the City of California City, and, after January 1, 2018 or as soon as permitted by the state granting agency, department or division, a valid state license for laboratory testing pursuant to the MAUCRSA (as the same may be amended from time to time)."

H. Subdivision (ii) is hereby amended to read as follows: "'Transport' means the transfer of medical cannabis or medical cannabis products from the permitted business location of one licensee to the permitted business location of another licensee, for the purposes of conducting medical cannabis activity authorized by the MAUCRSA (as the same may be amended from time to time)."

I. Subdivision (jj) is hereby amended to read as follows: "'Transporter' means a person issued a state license, and a medical cannabis business permit by the City of California City, authorizing the transport of medical cannabis or medical cannabis products in amounts authorized by the State of California, or by one of its departments or divisions under the MAUCRSA (as the same may be amended from time to time)."

SECTION 5. Title 5, Chapter 6, Article 1, subsection 5-6.906. entitled Miscellaneous Operating Requirements, Subdivision (i)(6) is hereby amended to read as follows:

(i) Signage and Notices.

(6) Holders of medical marijuana cannabis dispensary permits agree that, as an express and ongoing condition of permit issuance and subsequent renewal, the holder of the permit shall be prohibited from advertising any medical cannabis business located in the City of California City utilizing a billboard (fixed or mobile), bus shelter, placard, aircraft, or other similar forms of advertising, anywhere within 50 miles of the City limits. This paragraph is not intended to place limitations on the ability of a medical marijuana cannabis business to advertise in other legally authorized forms, including on the internet, in magazines, or in other similar ways.

SECTION 6. Title 5, Chapter 6, Article 1, subsection 5-6.907 entitled Other Operational Requirements is hereby deleted as it is duplicative of subsection 5-6.1401:

SECTION 7. Title 5, Chapter 6, Article 1, subsection 5-6.1201. - Permitted; Association with Dispensaries, is hereby amended as follows:

Mobile delivery of cannabis from dispensaries shall be permitted pursuant to this Chapter. A mobile delivery service may operate only as a part of and in conjunction with a dispensary permitted pursuant to State law and by the City pursuant to this Chapter. Delivery of cannabis from a dispensary permitted pursuant to this Chapter can only be made in a city or county that does not expressly prohibit it by ordinance.

SECTION 8. Section 9-2.2903, subdivision (a), of Title 8, Chapter 2, Article 29, of the California City Municipal Code is amended to read as follows:

Sec. 9-2.2903. - Location and Design of Medical Cannabis Businesses.

Medical cannabis businesses including those permitted to engage in cultivation, manufacturing, testing, distribution, and dispensing of cannabis and cannabis products are subject to the following zoning and locational requirements:

(a) Medical cannabis businesses are permitted uses on property zoned M-1 (Light Industrial) or M-2 (Heavy Industrial) only, and must meet all of the requirements for developments in those zones; and

SECTION 9. Severability. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

SECTION 10. Effective Date. This Ordinance shall be in full force and effect commencing thirty (30) days after its final adoption and a summary hereof shall be published once within fifteen (15) days in the Mojave Desert News, a newspaper of general circulation printed and published in the County of Kern and circulated in the City of California City and hereby designated for that purpose by the City Council.

This Ordinance was introduced and read by title only on the 14th day of November 2017 and was passed and adopted on this the 28th day of November, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jennifer Wood, Mayor

ATTEST:

APPROVED AS TO FORM

Denise Hilliker, City Clerk

Christian Bettenhausen, City Attorney

STATE OF CALIFORNIA)
COUNTY OF KERN)ss.
CITY OF CALIFORNIA CITY)

I, Denise Hilliker, City Clerk of California City, do hereby certify that the foregoing ordinance was introduced on the 14th day of November 2017, and was regularly adopted at a meeting thereof on the 28th day of November, 2017 and was published/posted pursuant to law.

CITY COUNCIL

Consent Agenda Item:
November 28, 2017

TO: Mayor and City Council

FROM: Craig Platt, Public Works Director

**SUBJECT: Resolution Authorizing the Mayor and/or City Manager to Execute Six
Quitclaim Deeds to Hyundai Motor America**

.....

Background:

Hyundai Motor America is requesting to the City of California City and to the California City Successor Agency to execute a transfer of title of properties located in City of California City, County of Kern, State of California thru Quitclaim Deed to Hyundai Motor America, a California corporation.

The Quitclaim Deed is a legal instrument which is used to transfer interest in real property. A resolution from the City Council is required to authorize the Mayor and/or City Manager to execute such Quitclaim Deeds.

The following is a list of the Assessor Parcel Numbers of properties involved. See attached Exhibit "A" for your review.

1. APN: 235-061-38
2. APN: 235-071-33
3. APN: 235-250-08
4. APN: 235-071-14
5. APN: 235-250-02
6. APN: 235-250-10 & -11

Recommendation:

Staff recommends that City Council approve the Resolution Authorizing the Mayor and/or City Manager to Execute Quitclaim Deed.

Fiscal impact: None

Environmental action: None

Enclosures: Exhibit "A" Site Plan



CC3.

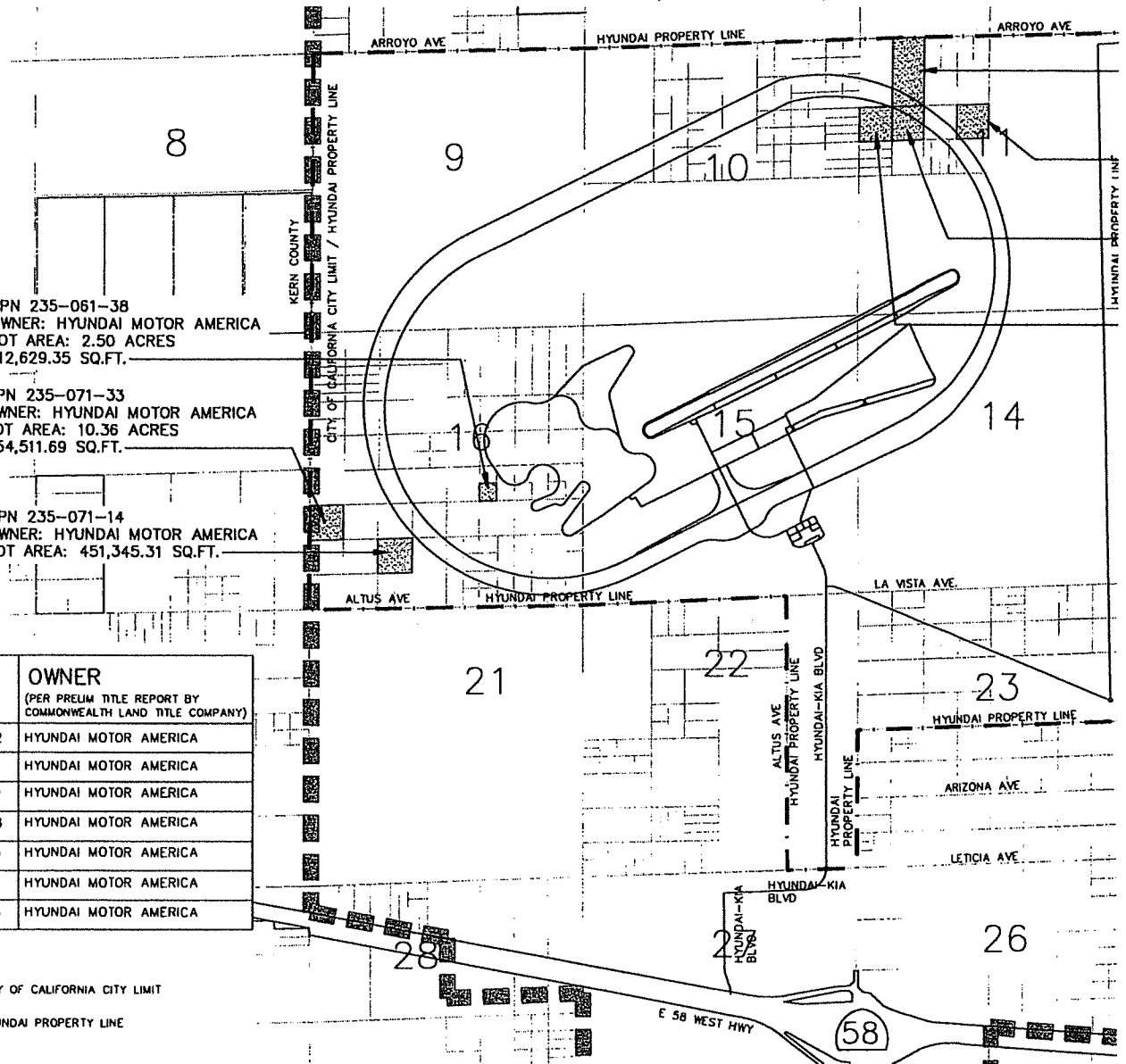
EXHIBIT 'A'
HYUNDAI CALIFORNIA QUITCLAIM PROPERTIES
 SECTION 9, 10, 11, 14, 15, 16, 22, 23 AND 28 IN T.11N, R. 11W, S.B.M. IN
 THE CITY OF CALIFORNIA CITY, COUNTY OF KERN, STATE OF CALIFORNIA.

- ⑦ APN 235-061-38
 OWNER: HYUNDAI MOTOR AMERICA
 LOT AREA: 2.50 ACRES
 112,629.35 SQ.FT.
- ⑤ APN 235-071-33
 OWNER: HYUNDAI MOTOR AMERICA
 LOT AREA: 10.36 ACRES
 454,511.69 SQ.FT.
- ⑥ APN 235-071-14
 OWNER: HYUNDAI MOTOR AMERICA
 LOT AREA: 451,345.31 SQ.FT.

ITEM NO.	APN NO.	OWNER (PER PRELIM TITLE REPORT BY COMMONWEALTH LAND TITLE COMPANY)
①	APN 235-250-02	HYUNDAI MOTOR AMERICA
②	APN 235-250-11	HYUNDAI MOTOR AMERICA
③	APN 235-250-10	HYUNDAI MOTOR AMERICA
④	APN 235-250-08	HYUNDAI MOTOR AMERICA
⑤	APN 235-071-33	HYUNDAI MOTOR AMERICA
⑥	APN 235-071-14	HYUNDAI MOTOR AMERICA
⑦	APN 235-061-38	HYUNDAI MOTOR AMERICA

LEGEND

-  CITY OF CALIFORNIA CITY LIMIT
 HYUNDAI PROPERTY LINE



RESOLUTION NO. 11-17-2714

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CALIFORNIA CITY AUTHORIZING THE MAYOR AND/OR CITY
MANAGER TO EXECUTE SIX QUITCLAIM DEEDS TO HYUNDAI
MOTOR AMERICA.**

WHEREAS, the City of California City is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of California; and

WHEREAS, the City of California City and California City Successor Agency (herein referred to as GRANTOR(s)) was granting the ownership of six real properties to Hyundai Motor America (herein referred to as GRANTEE(s)) located in City of California City, County of Kern, State of California, with the following Assessor Parcel number listed below; and

WHEREAS, the GRANTOR(s) is submitting a Request for Authorization to the City Council authorizing the Mayor and/or City Manager to execute or sign the Quitclaim Deed; and

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of California City by adopting this resolution does hereby state that:

1. GRANTOR(s) is hereby quitclaim the following real properties with APN listed below to Hyundai Motor America, a California corporation; and
2. GRANTOR(s) is hereby authorizing the Mayor and/or City Manager to execute or sign the Quitclaim Deed.

The following are the real properties Assessor's Parcel Number

1. APN: 235-061-38
2. APN: 235-071-33
3. APN: 235-250-08
4. APN: 235-071-14
5. APN: 235-250-02
6. APN: 235-250-10 & -11

PASSED, APPROVED, AND ADOPTED THIS 28th DAY OF November 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor, Jennifer Wood

ATTEST:

Denise Hilliker, City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF CALIFORNIA CITY }

I, Denise Hilliker, City Clerk of the City of California City, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of California City on the 28th day of November 2017, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Denise Hilliker
City Clerk

CITY COUNCIL

November 28, 2017

TO: Mayor and City Council
FROM: Jeanie O'Laughlin, Finance Director
SUBJECT: Council Meeting December 26, 2017

BACKGROUND: The fourth Tuesday in December 2017 falls on December 26th. As this is the day following the Christmas holiday, Staff recommends that we not have a Council meeting on that day. An alternative day could be set for approval of check register only.

RECOMMENDATION: Council cancel the December 26, 2017 meeting and re-schedule for purpose of approving check register only.

FISCAL IMPACT: None

ENVIRONMENTAL ACTION: None.

CC4.

CITY COUNCIL

November 28, 2017

TO: Mayor and City Council

FROM: Jeanie O'Laughlin, Finance Director

SUBJECT: Medical Cannabis Permit Award

BACKGROUND: West Coast AML Services, WCAMLS, and City Staff have completed the rankings for the third round of applicants for the Medical Cannabis permits. Resolution 09-174709, dated September 26, 2017 increased the number of permits in each category, other than dispensary to: Cultivation 200, Manufacturing 200, and 40 each for Distribution and Testing.

Out of the third round, Group 1, 44 have scored above 80% in their combined scores from Phase II and Phase III and are presented in the attachment. The permits are currently conditional until the Live Scan process has been completed but it does allow those businesses identified the ability to start moving forward with their development plans.

RECOMMENDATION: Council award the 37 Cultivators, 5 Manufacturing, and 2 Distribution permits as presented based on the qualified applicants receiving scores 80% or higher in their combined scores for Phases II & III.

FISCAL IMPACT: No added expense to the General Fund; however future revenue to the City in the form of taxes.

ENVIRONMENTAL ACTION:

None.

ATTACHMENTS:

Listing of Cannabis applicants

PH 1.

	A	B	C	D	K	L	M
1	California City						
2	Medical Cannabis Business Applicants-Round 3 Group 1						
3	App #	Company Name	Business Type	Points Possible	Total Points	Average	Percentage
4							
5	25	California City Cannabis Company #1	Cultivation	2,900	1,829	393	95%
6	26	California City Cannabis Company #2	Cultivation	2,900	1,829	393	95%
7	27	California City Cannabis Company #3	Cultivation	2,900	1,829	393	95%
8	29	California City Cannabis Company #5	Cultivation	2,900	1,829	393	95%
9	30	California City Cannabis Company #6	Cultivation	2,900	1,829	393	95%
10	31	California City Cannabis Company #7	Cultivation	2,900	1,829	393	95%
11	32	California City Cannabis Company #8	Cultivation	2,900	1,829	393	95%
12	33	California City Cannabis Company #9	Cultivation	2,900	1,829	393	95%
13	34	California City Cannabis Company #10	Cultivation	2,900	1,829	393	95%
14	35	California City Cannabis Company #11	Cultivation	2,900	1,829	393	95%
15	36	California City Cannabis Company #12	Cultivation	2,900	1,829	393	95%
16	37	California City Cannabis Company #13	Cultivation	2,900	1,829	393	95%
17	38	California City Cannabis Company #14	Cultivation	2,900	1,829	393	95%
18	39	California City Cannabis Company #15	Cultivation	2,900	1,829	393	95%
19	40	California City Cannabis Company #16	Cultivation	2,900	1,829	393	95%
20	28	California City Cannabis Company #4	Cultivation	2,900	1,821	392	95%
21	11	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
22	13	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
23	14	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
24	15	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
25	16	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
26	17	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
27	18	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
28	19	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
29	20	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
30	22	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
31	23	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,803	388	94%
32	21	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,789	386	94%
33	7	SKG Wellness, Inc	Cultivation	2,900	1,421	369	90%
34	8	Nextgen Canna, Inc	Cultivation	2,900	1,747	369	89%
35	42	Sunton, LLC	Cultivation	2,900	1,689	367	89%
36	43	Sunton, LLC	Cultivation	2,900	1,689	367	89%
37	2	Blue Dragon Canna, Inc	Cultivation	2,900	1,733	366	88%
38	6	KGS Wellness, Inc	Cultivation	2,900	1,715	363	88%
39	44	Dankology 101, LLC	Cultivation	2,900	1,691	358	87%
40	46	Herbs Cali Krush	Cultivation	2,900	1,589	338	81%
41	12	Canna Pharmaceuticals, Inc	Cultivation	2,900	1,681	336	80%
42	9	Ace Wellness, Corp	Cultivation	2,900	1,615	323	78%

	A	B	C	D	K	L	M
1	<div>California City</div> <div>Medical Cannabis Business Applicants-Round 3 Group 1</div>						
2							
3							
4	<div> <div>App #</div> <div>Company Name</div> <div>Business Type</div> <div>Points Possible</div> <div>Total Points</div> <div>Average</div> <div>Percentage</div> </div>						
5							
6	41	California City Cannabis Company	Manufacturing	2,900	1,829	393	95%
7	24	Canna Pharmaceuticals, Inc	Manufacturing	2,900	1,803	388	94%
8	1	ASAP Wellness, Corp	Manufacturing	2,900	1,731	366	88%
9	3	SKG Holistic Labs, Inc	Manufacturing	2,900	1,720	364	88%
10	47	Herbs Cali Krush	Manufacturing	2,900	1,589	338	81%
11	5	Golden Canna Labs	Manufacturing	2,900	1,601	320	77%
12	4	GKS Holistic Labs, Inc	Manufacturing	2,900	1,588	318	76%
13							
14							
15							
16							

	A	B	C	D	K	L	M
1	California City						
2	Medical Cannabis Business Applicants-Round 3 Group 1						
3							
4	App #	Company Name	Business Type	Points Possible	Total Points	Average	Percentage
5							
6	10	Canna Distribution and Transit, Inc	Distribution	2,900	1,803	388	94%
7	45	Dankology 101, LLC	Distribution	2,900	1,691	358	87%
8							
9							
10							
11							
12							

City Council

Meeting Date: November 28th, 2017

TO: Mayor and Council

FROM: Finance Director O'Laughlin

Subject: Event Fee Waiver for Antelope Valley Audubon Society (RC Races – Save the Lake Fund)

Background: The Antelope Valley Audubon Society has been working diligently through a variety of fund raising activities for the restoration of the City's Central Park Lake. Their latest effort was working with the City's Municipal Airport to host a sanctioned Academy of Model Aeronautics race of large scale remote controlled aircraft, over a 3-day event, held October 20th through the 22nd. The volunteer efforts to coordinate such a first time activity involved months of preparation by Audubon volunteers. While the event itself was successful in its planning and operation, funds raised were limited once ancillary costs were subtracted.

The Audubon Society President, Don Goeschl, also paid in advance the City's event permit fee of \$500 dollars and has requested a refund of this payment. Staff concurs, based on this was an event that in planning was to aid the City. Though it was not monetary successful this year, it can set the stage for a much larger event of this nature in the future. The Audubon Society has provided a breakdown of revenue and expenses for the event.

Recommendation:

Council waive \$500 dollar event fee as requested and authorize the reimbursement of the event fee to the Antelope Valley Audubon Society President, Don Goeschl.

Fiscal Impact: Minimal.

The Finance Director has reviewed the staff report and finds the recommendations to be within the budget constraints of the Department

Environmental Impact: None

CBI.



Antelope Valley Audubon Society, LLC 81-150 8036

Dedicated to Conservation of Wildlife and Nature Education

Phase 3, Fund Raiser Central Park Lake, Cal City

Page #1 of 3

Item Number	Air Race Expenses	
1	Cal City (Permit)	\$500.00
2	Tops (Barriers & Cones)	\$683.75
3	AV Graphics (Banners)	\$356.00
4	Ace City Hardware (Delivery)	\$30.00
	Note chairs & tables donated	
5	Waste Management (Dumpster)	\$100.75
6	Benz Proto Potti (discounted price)	\$270.78
7	Lowes (stakes for signs)	\$23.96
8	Staples (tickets for parking)	\$26.83
9	Lunches (workers Sat.)	\$240.80
10	Banquet (Sat. night)	\$1,059.95
11	Home Depot (Tie Wraps)	\$15.31
12	Ace City Hardware (water)	\$42.82
13	Staples (2 Roles Tickets)	\$16.18
14	Staples (Posters)	\$65.41
15	Donated to City for Parking	\$175.00 Ck#1015
Total	Cost of Event	\$3,607.49



Antelope Valley Audubon Society, LLC 81-150 8036

Dedicated to Conservation of Wildlife and Nature Education

Phase 3, Fund Raiser Central Park Lake, Cal City

Page 2 of 2

Air Race Income

1a	USRA (Check for Banquet)	\$917.00
2a	3 members AVAS (17.00 ea. Banquet)	\$54.00
3a	Entrance Fees	\$546.00
3a	Parking Income	\$175.00
4a	Donations Lake Fund	\$59.00
	Event Permit Fee (Cal City to Reimburse)	*** \$500.00
	not yet received	
	Antelope Valley Ford	*** \$356.00
	Total Income	\$2,607.00

*** Still unpaid as of 11-20-17



Antelope Valley Audubon Society, LLC 81-150 8036

Dedicated to Conservation of Wildlife and Nature Education

Phase 3, Fund Raiser Central Park Lake, Cal City

Page 3 of 3

Cost of Event

\$3,607.49

Total Received

\$2,607.00

Total Loss

\$1,000.49

Incorporated 1965

City of California City



City Hall

PHONE (760) 373-8661

21000 HACIENDA BLVD. - CALIFORNIA CITY, CALIFORNIA 93505



CITY OF CALIFORNIA CITY
21000 HACIENDA BLVD
CALIFORNIA CI CA 93505
TEL 373 8661
FAX 373 8662

Merchant ID: 1710
Term #: 0002

Store #: 0001
Ref #: 0005

Phone Order

XXXXXXXXXXXX9680

VISA

Entry Method: Manual

Total: \$ 500.00

#1

Total: 10/19/17 14:24:37

Inv #: 000005 Appr Code: 017179

Transaction ID: 387292770774626

Apprvd: Online Batch#: 000103

Society on behalf of the
Association

Card Type: Visa

Term: 0002

DUAL FOR SPECIAL EVENTS PERMIT

on regarding your proposal for the Antelope Valley
Audubon Society on behalf of the National Scale Racing Association, Air Races to
be held at the California City Municipal Airport. Your event is scheduled for
October 20th - 22nd, 2017.

After review of your proposal by Police Chief Hurtado, Fire Chief Vincent and
myself, your event has been approved. This letter will serve as your Special
Events Permit.

Best wishes on a successful event.

Sincerely,

William T. Weil
City Manager
City of California City



Main Office: 44-503 Jackson St., Indio, CA 92201
(760) 347-2111 fax (760) 347-3680

1-800-852-TOPS

Branch Office: 10968 I Ave. Suite E. Hesperia, CA 92345
(760) 949-5991 fax (760) 949-9400

TO:
Antelope Valley Audubon Society
Attn: Don Goeschl

Event at:
22636 Airport Way California City, Ca 93505

PRICES ARE SUBJECT TO CHANGE IF LOSS OR DAMAGE OCCURS

THIS CREDIT CARD SPECIAL EVENT QUOTE IS VALID UNTIL OCT. 30, 2017

ITEM NO.	QTY	DESCRIPTION	UNIT	UNIT PRICE	TOTAL
DLP	25	DELINEATORS		\$1.55	38.75
CONE28	100	28" CONE		\$1.55	155.00
PLSTKRAIL	10	PLASTIC K-RAIL		\$26.00	260.00
DELIVERY	1	DELIVER TO CALIFORNIA CITY WED 10-18-17 AM		\$115.00	115.00
PICK-UP	1	PICK UP FROM SITE MON 10-23-17 AM		\$115.00	115.00

2

Subtotal	683.75
Tax included in rental	
Total	683.75

Credit card transactions are subject to a 4% fee

[Signature]
OCT 13, 2017

T- 8:10 AM 10/16/17 will del Wed AM
Pay by check when Del.



1005 East Palmdale Blvd
Palmdale, CA 93550

Invoice

Date	Invoice #
10/12/2017	1607

Bill To
Antelope Valley Audubon Society Don Goeschl 513 West Avenue J13 Lancaster, CA 93534 661-940-0055

PAID
10/12/2017

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			10/12/2017			

Quantity	Item Code	Description	Price Each	Amount
2	Banner	Full Color Banner 8x4: Race	100.00	200.00
2	SetupR	Setup	68.75	137.50
2. Banners for Cal City, for Race.				
# 3				

Subtotal	\$337.50	Sales Tax	\$18.50	Total	\$356.00
				Payments/Credits	-\$356.00
				Balance Due	\$0.00

Phone #	Fax #	E-mail	Web Site
661-339-2719	661-339-2735	info@avgraphix.com	avgraphix.com

Del Tables chairs 2

Ace City Hardware
7594 California City BLVD
California City, CA 93505
760-373-1116

Hanger

4

Transaction#: C373670

Associate: syr

Date: 10/13/2017 Time: 02:31:32 PM

*** SALE ***

Bill To:
Our Valued Customer

DELIVERY-IN TOWN -

1.00 EACH @ \$30.00 N \$30.00

DON GOESCHL

NORM HILL AVIATION

DELIVER 10/21/17 EARLY IN
AFTERNOON

Subtotal: \$30.00

0% - Non Taxable: \$0.00

TOTAL: \$30.00

VISA: \$30.00

CHANGE: \$0.00

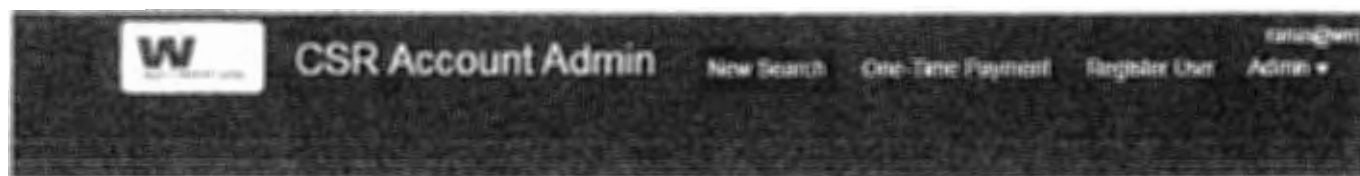
Ace City Hardware
donated the rental of
the chairs & Tables

From: Arias, Rafaela <RArias@wm.com>

To: avaudubonsoc <avaudubonsoc@verizon.net>

Subject: waste management

Date: Mon, Oct 30, 2017 11:09 am



Payment Details

Payment Info

Confirmation Number:	00000000000000000000
Invoice Number:	00000000000000000000
Payment Date:	10/30/17
Payment Creation Date:	10/30/17 4:00:15 PM
Payment Amount:	\$100.75
Total Paid:	\$100.75
Status:	Paid
Payment Method:	CREDIT
Payment User ID:	avaudubonsoc@verizon.net
Payment Channel:	Online

Account Info

Account ID:	00000000000000000000
Business Name:	Antecostale, Augusto
Contact:	Don Guevara
Phone:	651-940-0165
City:	00000
Street Address:	20010 AIRPORT WAY
City:	CALIFORNIA CITY
State:	CA

Payment Processed By: rparedes@wm.com

CSR Name:	Rafaela Arias
CSR Phone Number:	866-558-1235

Reconciliation Info

Reconciliation:	00000000000000000000
-----------------	----------------------

Payment Method

Payment Method:	VISA 10000000000000000000
-----------------	---------------------------

Thank you,
Rafaela Arias
CE Inside Commercial Rep
Tel 800-774-0222
Fax 866-349-7453
rarias@wm.com

Waste Management
5701 S. Eastern Ave., Suite 300
Commerce, CA 90040

www.wm.com





P.O. Box 1750
Tehachapi, CA 93581-1750
661-822-5273

Confirmed
will del Wed
Billed from
Waste Mgmt.
800 675-1171
Waste Mgmt
#6

Portable Toilet Agreement

- * No hazardous materials may be placed or stored in a portable toilet.
- * Portable toilets are to be kept away from any source of ignition or fire.
- * Do not relocate portable toilets. Call Benz for moving of equipment.
- * Portable toilets are cleaned and serviced once a week unless otherwise requested. No credits will be given if service cannot be rendered due to weather (i.e. ice, snow, mud, etc.) or if portable toilet is not accessible due to a locked gate, vehicles or other objects blocking the toilet.

Service Type	# Units	Rate	Total
Portable Toilet – weekend	2	\$60.73 ^{45.00} ¹²	\$121.46
Handicap Unit – weekend	1	\$145.73 ^{100.00}	\$145.73
Delivery	1	\$35.00	\$35.00
		Total	\$302.19

90.00
145.73
35.00
270.73

*** IF ACCOUNT IS CANCELLED FOR NON-PAYMENT, A \$45.00 REINSTATEMENT FEE WILL APPLY ***

Benz Sanitation Inc. hereby leases to below named customer at the rate and terms of this agreement which is made part hereof. Leaser agrees to pay or reimburse for all breakage or damage to said equipment other than normal wear while in leasers control and/or possession.

ACCESS: Consumer hereby authorizes the agents of Company to enter Consumer's premises at any and all reasonable times for purpose of (1) inspecting, repairing or servicing the equipment and (2) upon termination of this agreement of removing said equipment from the premises.

Customer Name (Printed): Antelope Valley Audubon Soc.

Contact Person (Printed): Donald Goeschl Phone #: 661 940-0055

Customer Service Address: 22636 Airport Way City: Ca. City State: Ca. 93505
Zip: _____

Customer Billing Address: 513 West Ave J-13 City: Lancaster State: Ca. Zip: 93534

Email: avaudubonsoc@verizon.net Phone: 661 940-0055

Customer Signature: Donald Goeschl Date: 10-13-2017

Benz Customer Service Representative: _____ Date: _____

Driveway Release

This releases Benz Sanitation, Inc., from any liability for damages that may occur when any Benz trucks enter customers' said driveway accesses leading to and/or property to service or maintain all leased equipment.

Customer Name (Printed): Robert King Air Port Manager

Customer Service Address: 22636 Airport Way California City, Ca. 93505

Customer Signature: Robert King Date: 10-13 2017

Benz Customer Service Representative: _____ Date: _____

#7



LOWE'S HOME CENTERS, LLC
730 WEST AVENUE K
LANCASTER, CA 93534 (661) 341-9000

- SALE -

SALFSA: S2502RL3 1060919 TRANS: 19995628 10-14-17

92070 6-FT 1-POST GREEN 1.25-LB	19.90
5 8 3.98	
184240 LEATHER PALM GLOVE W/SAFE	1.98

SUBTOTAL:	21.88
TAX:	2.08
INVOICE 19900 TOTAL:	23.96
DEBIT:	23.96

DEBIT:XXXXXXXXXX9680 AMOUNT:23.96 AUTHCD:098267

SWIPEID REFID:250219158282 10/14/17 08:40:32

TRACE:00069031

PURCHASE	CASH BACK	TOTAL DEBIT
23.96	0.00	23.96

STAPLES

Make More Happen

Low prices. Every item. Every day.

Store No: 0088

44620 Valley Central Way

Lancaster, CA 93536

661-723-1277

262626 00 026 70799

Receipt #: 70799

10/18/2017 15:18

AVAS

Tickets

USRA

AIR RACE

Fund

Raiser

Central City

Lake

Qty	Description	Amount
50	X CLR SS LTR - 233586	24.50
	SubTotal	24.50
	Taxes	2.33
	Total	USD \$26.83

VISA #:*****9680 [C]

VISA DEBIT

Chip Read

Auth No.: 052895

Mode: Issuer

AID: A0000000031010

NO CVM

The Cardholder agrees to pay the Issuer of the charge card in accordance with the agreement between the Issuer and the Cardholder.

Compare and Save

With Staples-brand products.

THANK YOU FOR SHOPPING AT STAPLES!



00881018177079926

2 WAYS TO PRINT FROM YOUR MOBILE DEVICE.

Full-service Printing:

Visit documents.staples.com and order exactly what you need to be printed at your local store by our experts. Just pick it up when it's done or get it delivered.

Self-service Printing:

Email your project to staples@printme.com. Visit us in store at the self-serve printer, choose the print option and enter the 8-digit code we send to your email.

20% back

in rewards on color presentations, manuals and copies.

Expires 11/4/17.

Coupon code:

48963



Valid online at staples.com/20color, by phone at 1-800-333-3188 or in Staples® U.S. stores. Excludes Daily Deals, Auto Restock orders, printing from the computer workstation, finishing services, testing, scanning, shredding, orders placed on staplespromotionalproducts.com, outsource printing, Staples® Design Services and any black & white print purchases. Membership number must be supplied during purchase to receive benefits. Web-submitted order for pickup in store must be paid for in store in order to receive the offer. Not valid on prior purchases or purchases made with Staples® Procurement or Convenience Cards. Limit one coupon per customer, nontransferable. Purchase a qualifying item and earn 20% back in Staples Rewards® on all Color Printing items. Standard percent back in Staples Rewards will be excluded. Price eligible is amount paid at checkout after application of all promotions, coupons, instant savings and rewards redemptions and does not include tax or shipping. Customer may only qualify for one promotion in a single transaction. Staples Rewards® are issued online monthly in increments of \$5. Rewards expire the last day of the month following the month in which they are issued and cannot be redeemed after the expiration date. Monthly balances of less than \$5 will roll over through the end of the following calendar quarter. Unused rewards will expire at the end of the following calendar quarter unless a qualifying purchase is made during that rollover period. For full program details, visit staples.com/rewards. Coupon value applied pre-tax. Expires 11/4/17.

STAPLES

10/22/17 1600100
22630 AIRPORT WAY
CALLE CITY, CA 92505
760 373 1555
29500981926123

REPRINT

Merchant ID: 6123
Term #: 0003

Store #: 0001
Ref #: 0012

Adjust Sale

XXXXXXXXXXXX9680

VISA Entry Method: Chip

Amount: \$ 1,059.95
Tip: \$ 158.99
Total: \$ 1,218.94

10/22/17 09:11:06
Inv #: 000011 Appr Code: 005502
Transaction ID: 367295582663260
Apprvd: Online Batch#: 000114

VISA DEBIT

ATM: 0000000000000000
151: 6300
152: 0000000000

I agree to pay above total
amount according to card issuer
agreement (Merchant agreement is
void if no card)

X

get card - pending
Merchant ID:
Term #: 0003

Server

46532

- VEG/POT - DESSERT - BEV

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\$1059.95
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10/22/17 1600100
22630 AIRPORT WAY
CALLE CITY, CA 92505
760 373 1555
29500981926123

46531

POT - DESSERT - BE

REPRINT

Merchant ID: 6123
Term #: 0003

Store #: 0001
Ref #: 0013

Adjust Sale

XXXXXXXXXXXX9680

VISA Entry Method: Chip

Amount: \$ 240.80
Tip: \$ 36.12
Total: \$ 276.92

10/22/17 09:12:32
Inv #: 000012 Appr Code: 043503
Transaction ID: 367295583522603
Apprvd: Online Batch#: 000114

VISA DEBIT

ATM: 0000000000000000
151: 6300
152: 0000000000

I agree to pay above total
amount according to card issuer
agreement (Merchant agreement is
void if no card)

X

get card - pending
Merchant ID:
Term #: 0003

224.00

15 \$9

224.00
+16.80
240.80

ch

AVAS water
Ace City Hardware
7594 California City BLVD
California City, CA 93505
760-373-1116



AVAS

More saving.
More doing.

Transaction#: C375373
Associate: LN
Date: 10/20/2017 Time: 11:22:29 AM

*** SALE ***

Bill To:
Our Valued Customer

NESTLE PURE LIFE 24PK 5L-9194945
8.00 PKG @ \$4.99 T \$39.92
24WATER

Subtotal: \$39.92
7.25% - State Tax: \$2.90
TOTAL: \$42.82

VISA: \$42.82
CHANGE: \$0.00

BUYER AGREES TO PAY TOTAL AMOUNT ABOVE
ACCORDING TO CARDHOLDER'S AGREEMENT
WITH ISSUER

US DEBIT *****8680 0
APPROVAL: 00
EXP: **/**
AID: A0000000980840
TC 150876EB87A9C523 40
TERMINAL: 89213588 8000088000
VALIDATION: NONE
PAYMENT SERVICE: 05
PIN BYPASSED
NAME: GOESCHL/ DONALD
AMT: \$42.82

GABRIEL GARCTA@HOMEDEPOT.COM
44226 20TH ST WEST, LANCASTER, CA, 93534

6651 00056 64545 10/19/17 05:26 PM
SELF CHECK OUT

4715409150045 14NAT TIE100 <A> 13.98
14" NATURAL CABLE TIE 100PK

SUBTOTAL 13.98
SALES TAX 1.33
TOTAL \$15.31
XXXXXXXXXXXX9680 DEBIT USD\$ 15.31

AUTH CODE 831742
Chip Read Verified By PIN
AID A0000000930840 US DEBIT
TVR 8080048000
IAD 06010A03500000
TSI 6800
ARC 00



6651 56 64545 10/19/2017 3800

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 01/17/2018
THE HOME DEPOT RESERVES THE RIGHT TO
LIMIT / DENY RETURNS. PLEASE SEE THE
RETURN POLICY SIGN IN STORES FOR
DETAILS.

Kathy Doeschl

(X) _____
Authorized Signature

Thank You!
NO RETURNS OR REFUNDS
WITHOUT RECEIPT

AVA'S Tickets STAPLES

44620 Valley Central Way
Lancaster, CA 93534
(661) 723-1277

SALE 1714151 3 004 66186
0088 10/19/17 05:14
QTY SKU PRICE

RECYCLED 1X TICKET
718103130165 6.99
STPLS SINGLE TIX R #13
718103130189 7.79
SUBTOTAL 14.78
Standard Tax 9.5000% 1.40
TOTAL \$16.18

S DEBIT USD \$16.18
Card No.: XXXXXXXXXXXX9680 [C]
Chip Read
Auth No.: 981837
ID.: A0000000980840
Verified By PIN

TOTAL ITEMS 2

Staples brand products.
Below Budget. Above Expectations.

THANK YOU FOR SHOPPING AT STAPLES !

Shop online at www.staples.com

Shop Smarter. Get Rewarded.

Staples Rewards members get up to 5%
back in Rewards in store only. \$2 back in
rewards per recycled ink cartridges. Up to
20 per month. Minimum purchase required.
Exclusions Apply. See an associate for
full program details or to enroll.



AVA'S STAPLES

44620 Valley Central Way
Lancaster, CA 93534
(661) 723-1277

SALE 1855144 4 005 27536
0088 07/25/17 10:32

QTY SKU PRICE
#14
***** Customer Order 2093256307 *****

1 Posters 2503349 59.87
Questions on Customer Order 2093256307
Call Customer Service at 1-800-3STAPLES

SUBTOTAL 59.87
Standard Tax 9.2500% #14 5.54
TOTAL \$65.41

US DEBIT USD \$65.41
Card No.: XXXXXXXXXXXX9680 [C]
Chip Read
Auth No.: 670615
AID.: A0000000980840
Verified By PIN

TOTAL ITEMS 1

2A

RECEIPT		DATE <u>10-21-17</u>	No.
RECEIVED FROM <u>AVAS Barguent</u>		<u>\$59.00</u>	
		DOLLARS	
<input type="radio"/> FOR RENT <input checked="" type="radio"/> FOR <u>Barguent Dinner</u>			
ACCOUNT		<input type="radio"/> CASH <input type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD	FROM <u>14</u> BY _____
PAYMENT		Antelope Valley Audubon Society 513 W Ave J13 Lancaster CA 93534	
BAL. DUE		A-2701 T-46800/46802	

Da Lo AT CU Tr To AV Tr Tr Am De DE Tr in DE Tr Tr And Del DEF The inc CHE I. The For Bus cat

7 MRF 05 9067 6

0 go.

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RECEIPT		DATE <u>10-22-17</u>	No.
RECEIVED FROM <u>Antelope Valley</u>		<u>\$917-</u>	
		DOLLARS	
<input type="radio"/> FOR RENT <input checked="" type="radio"/> FOR <u>Barguent Dinner</u>			
ACCOUNT		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD	FROM <u>14</u> BY _____
PAYMENT		Antelope Valley Audubon Society 513 W Ave J13 Lancaster CA 93534	
BAL. DUE		A-2701 T-46800/46802	

RECEIPT DATE 10-27-17 No.

RECEIVED FROM Donation Box \$ 9.00

Antelope Valley Audubon Society

☐ FOR RENT ☐ FOR Donation DOLLARS

ACCOUNT ☐ CASH ☒ CHECK FROM Antelope Valley Audubon Society

PAYMENT ☐ MONEY ORDER ☐ CREDIT CARD BY 513 W Ave J13

BAL. DUE Lancaster CA 93534

A-2701 00/46802

W
Date Time Loc ATN Cus Trs Trf Acc Tot Dep Ave DEF Thg Inc DE Th Fo Bu ca

RECEIPT DATE 10-27-17 No.

RECEIVED FROM Antelope Valley Audubon Society \$ 7.15

Antelope Valley Audubon Society

☐ FOR RENT ☐ FOR Donation DOLLARS

ACCOUNT ☐ CASH ☒ CHECK FROM Antelope Valley Audubon Society

PAYMENT ☐ MONEY ORDER ☐ CREDIT CARD BY 513 W Ave J13

BAL. DUE Lancaster CA 93534

A-2701 00/46802

CITY COUNCIL

November 28, 2017

TO: Mayor and City Council

FROM: Craig C Platt Public Works Director

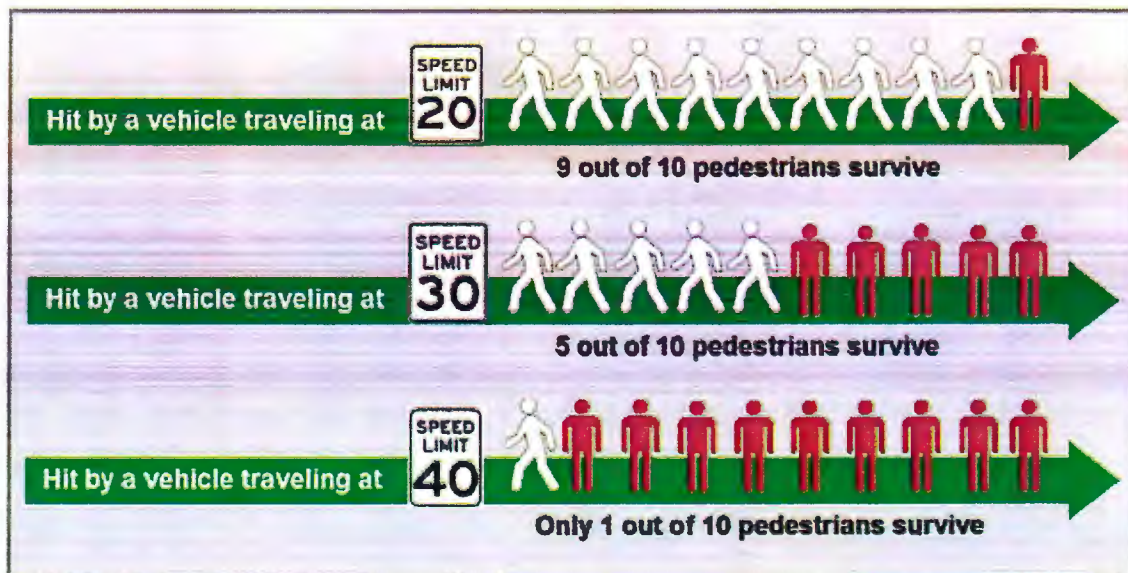
SUBJECT: Radar Speed Sign

BACKGROUND

Staff is requesting to install one Radar Speed Sign on California City Boulevard on the East Bound Lanes as you enter the 45 MPH area of the city between Yerba Boulevard and Isabella Boulevard.

How Effective Are Radar Speed Signs?

Studies have proven that slowing traffic down will greatly reduce the chances of a fatal accident involving pedestrians and automobiles. A pedestrian hit by a car at 40 mph has a 90% fatality rate; at 20 mph the fatality rate decreases to 10%. As you can see in the graph below, just a small reduction in speed has a dramatic effect on whether those involved live or die.



Radar speed signs are a proven traffic calming solution to raise the speed awareness of oncoming drivers. Studies repeatedly show that when alerted by a radar sign, speeders WILL slow down up to 80% of the time. Typical average speed reductions are 10-20%, and overall compliance with the posted speed limit will increase by 30-60%.

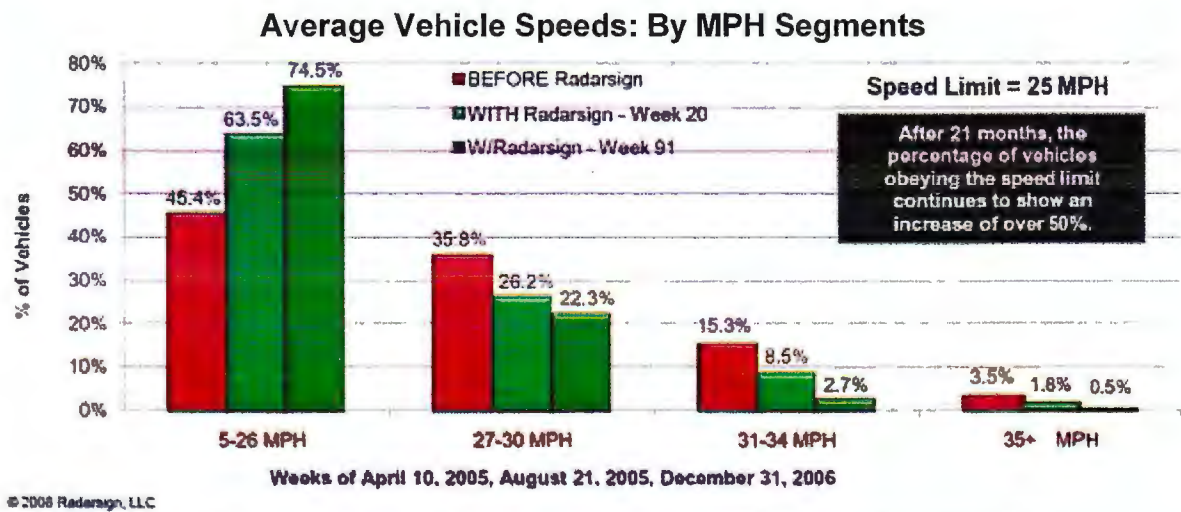
The charts below demonstrate the effectiveness of radar speed signs with historical data and the resulting impact from actual radar sign locations:

- Radar Signs Show Decline in Average Speeds
- Radar Signs Show Shift of Peak Speeds to Lower Speeds
- Radar Signs Show Speed Limit Compliance At Plant Entrance
- Radar Signs Show Long Term Reduction In Speeding Drivers
- Radar Signs Show Long Term Reduction In Average Speeds

All Data collected with StreetSmart software

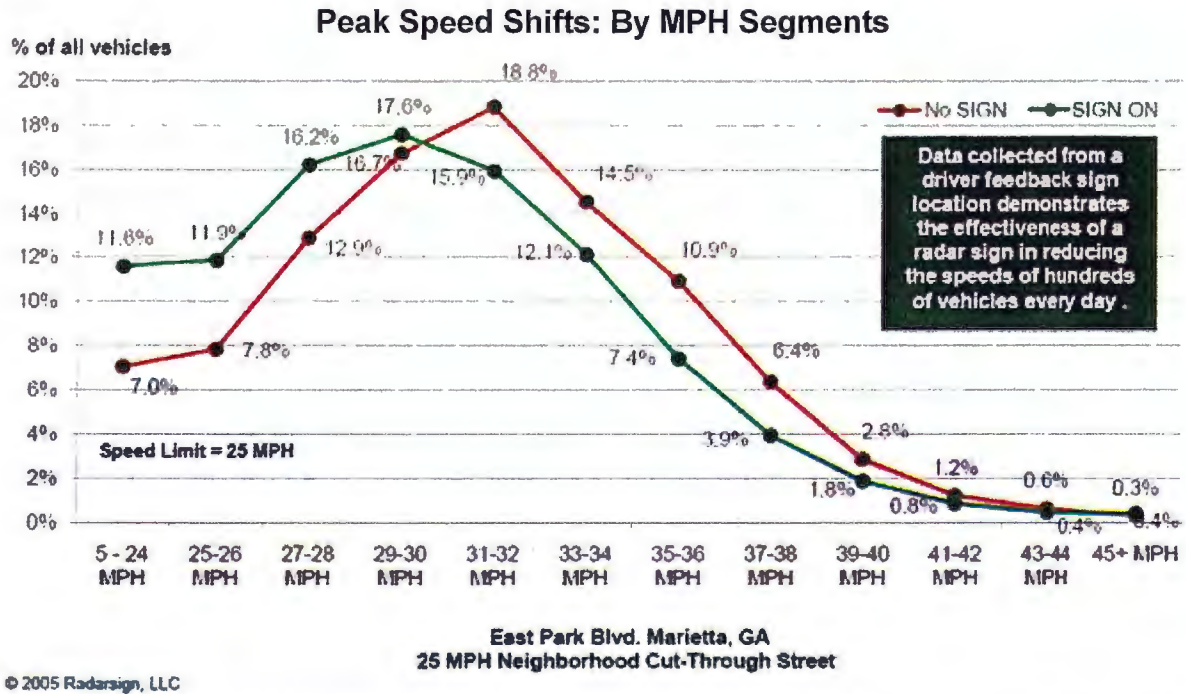
Decline in Average Speeds

After 21 months of operation, the radar speed sign continues to be effective in reducing the average speeds in a 25MPH neighborhood cut-through street.



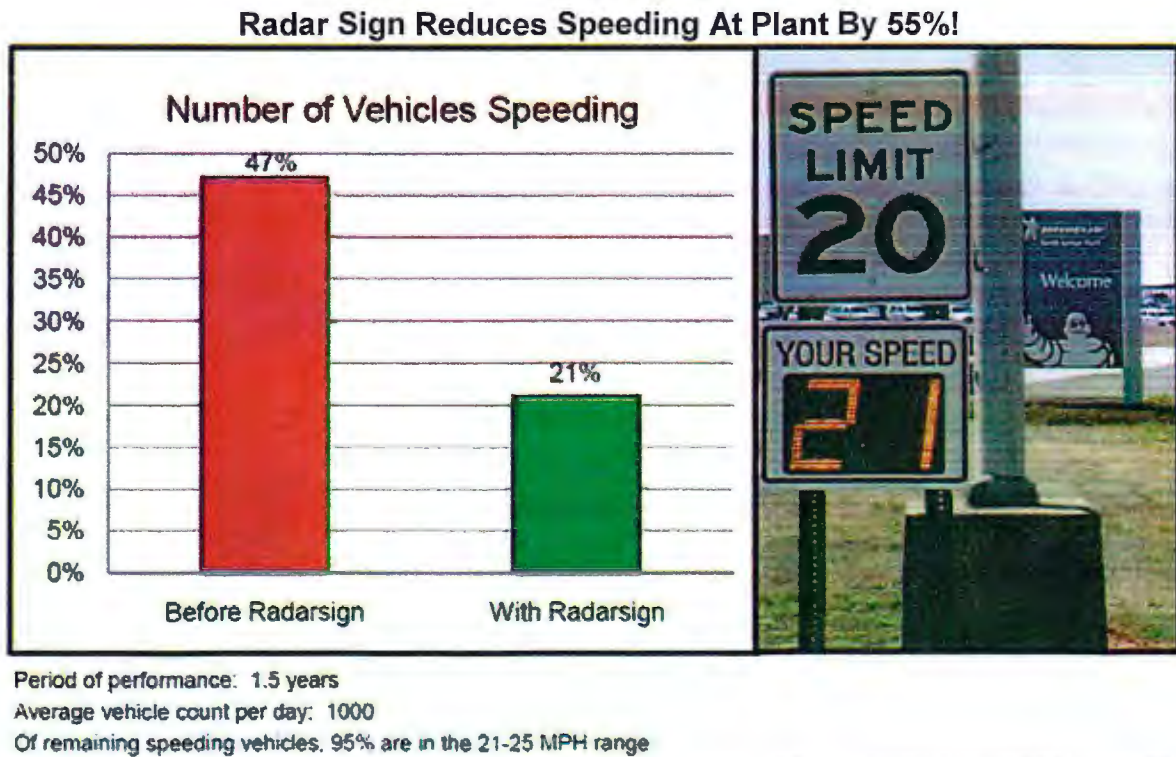
Shift of Peak Speeds to Lower Speeds

Six months of operation of a radar speed sign on a neighborhood cut through street demonstrates the effectiveness of the sign in lowering peak speeds to lower speeds.



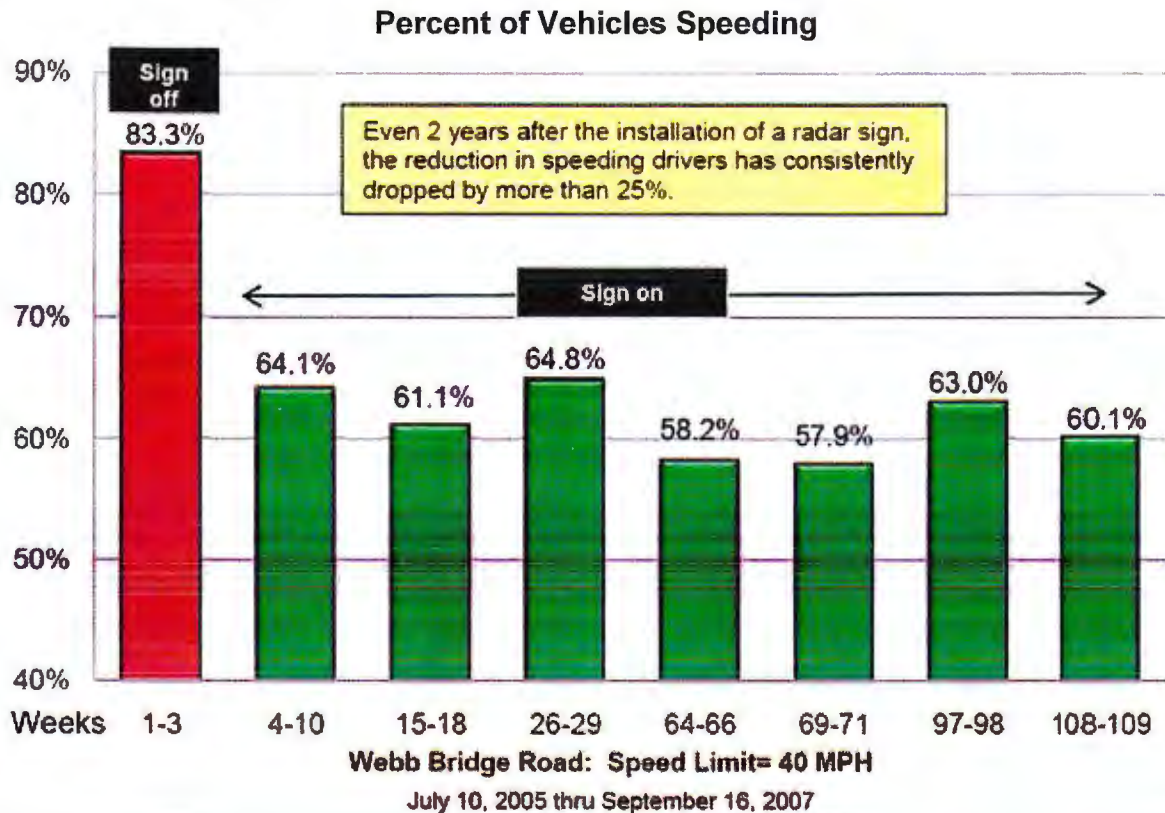
Speed Limit Compliance At Plant Entrance

1.5 years of radar speed sign operation at a plant entrance shows 55% more vehicles obeying posted speed limit (PSL).

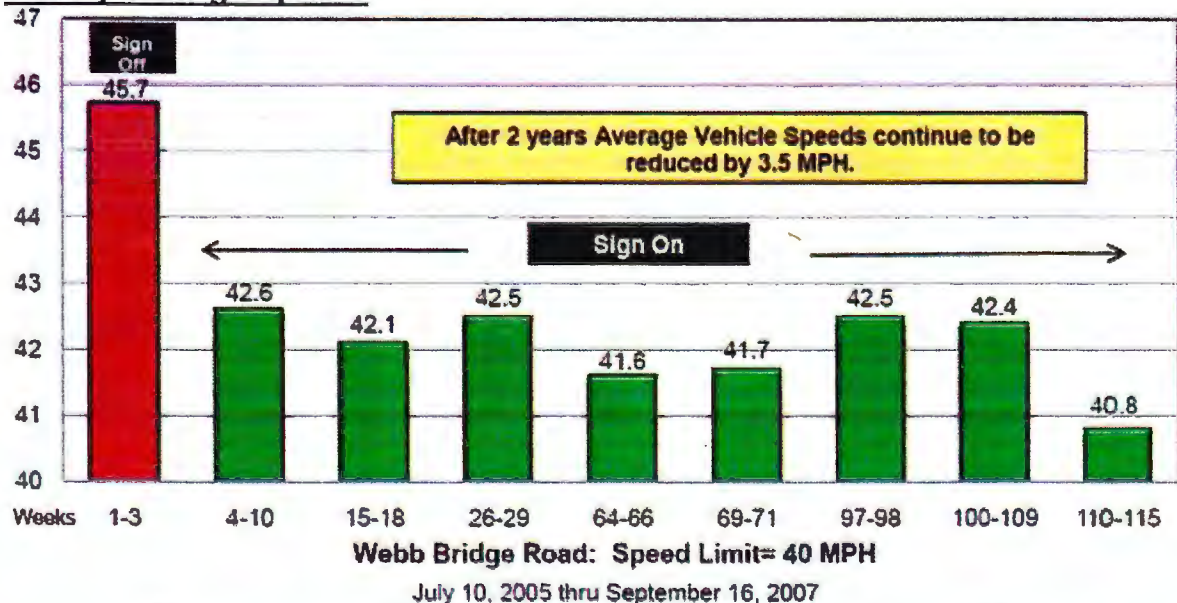


Long Term Reduction In Speeding Drivers

2 years of radar sign operation on a 40 MPH arterial street shows consistent, long-term reduction of speed.



Weekly Average Speeds



Why Do Radar Speed Signs Work?

Why Do Radar Speed Signs Work? The Science Behind Radar Speed Signs' Ability to Change Driver Behavior

Feedback Loops, which have been studied since the 18th century, have long been recognized as an effective strategy to affect behavioral changes. According to Wired.com, driver feedback signs are effective because of Feedback Loops, a simple concept which states: "Provide people with information about their actions in real time (or something close to it), then give them an opportunity to change those actions, pushing them toward better behaviors. Action, information, reaction."



Here's how Radarsign driver feedback radar signs can have a profound effect on driver behavior.

"Familiarity breeds inattention" says RoadtripAmerica.com, citing inattentive drivers as the most common source of collisions. The behavior, described as "driving on autopilot" or "highway hypnosis," is the focus of a Churchill Insurance study of drivers' habits that reveals: On average, **drivers make eight journeys on familiar routes each week**. And, while traveling on these familiar routes, **46% of drivers say they are most likely to have no recollection of how they got to their destination**.

The study – which identifies the top "autopilot journeys" as the work commute (43%), going shopping (16%) and motorway driving (15%) – also confirms that autopilot drivers regularly break the speed limit (25%), brake too late and don't stop at pedestrian crossings because they haven't seen them until it's too late. Further, 7% of motorists say they are most likely to switch to autopilot while "doing the school run" – a zone that is especially vulnerable to speeding dangers.

Understanding how the brain works can explain the findings and help identify solutions to improve traffic safety. At its basic level, the human brain – as an electrochemical

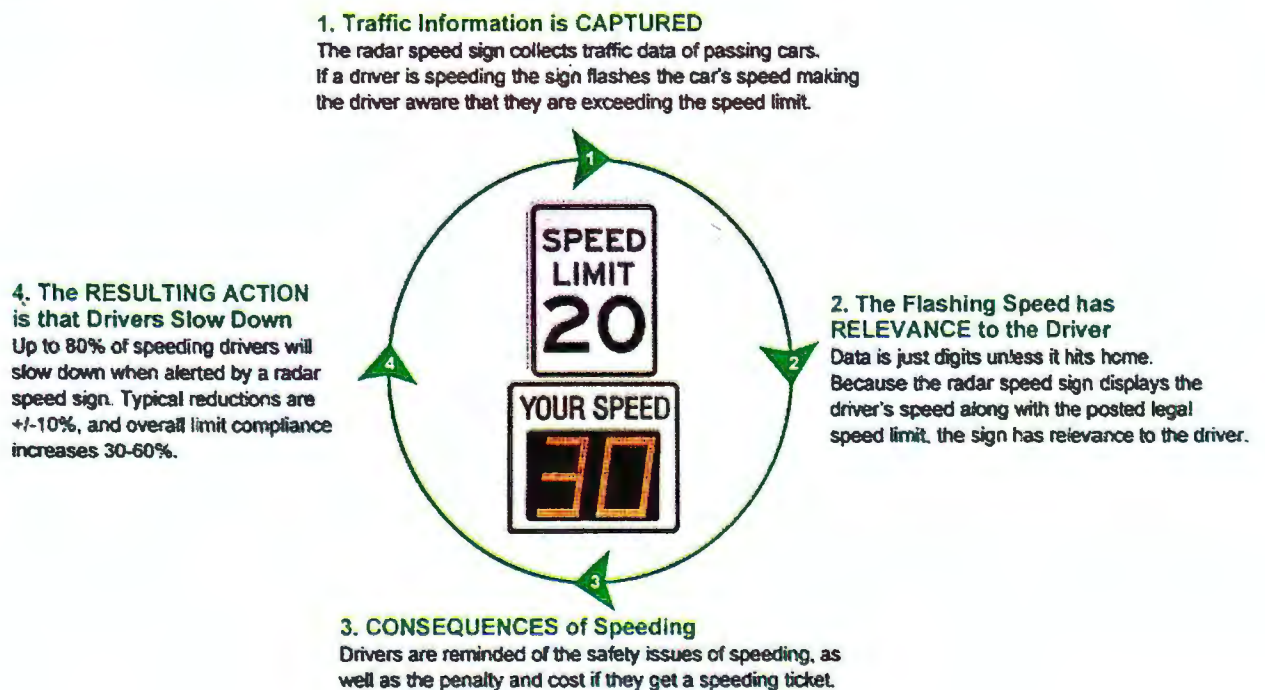
organ – produces three types of brain waves that have an impact on driver behavior, each reflecting specific levels of the awake brain:

- Beta waves reflect a strongly engaged mind, active in conversation or debate.
- Alpha waves reflect a state of rest or relaxation (e.g. a break from work to take a walk in a garden).
- Theta waves reflect a state of functional daydream – the ability to complete repetitious or habitual tasks, such as driving to and from work.

Converting a driver's brain activity from a Theta "autopilot" state to a Beta "engaged" state requires a trigger — an event or interruption that is identified by the Reticular Activator (RA). The RA is the ignition part of the brain, on alert, searching and categorizing all sensory input into categories such as familiar/connected, unusual/shocking/strange, or dangerous/threatening/problematic. Once the RA — which also controls the transition between different states — is triggered by something unfamiliar, problematic or dangerous, the brain instantly converts from Theta to Beta.

Radar Speed Signs as Reticular Activators

Strategically placed radar speed signs can serve as triggers – stimulating the RA to identify potential "danger" – to transition a driver's brain activity from Theta to Beta. Utilized as part of a comprehensive traffic management plan in areas classified as 1) "familiar routes" with 2) a high risk of pedestrian traffic, radar speed signs can alert drivers to pay attention.



In Theta mode, drivers see speed limit signs as usual and familiar, but can be prompted into Beta mode by something unusual AND problematic, such as a flashing radar speed sign that indicates high speed. Once engaged, the driver is alert, paying attention and slowing the vehicle to a safer speed.

An independent speed study conducted by the City of Bellevue [Wash.] Transportation Department found that at ten locations — where radar driver feedback signs had been installed for six or more years — the speed reduction effectiveness continued to increase over time: 60% of drivers reduced speed by 10 mph.

Radarsign data also confirms a consistent five mph **reduction in average speeds** and a 62% **reduction in the number of drivers who speed** more than five mph above the speed limit. More than two years after installation, data indicates a long-term shift in driver behavior (Alpharetta, GA location — comparing week 1 data with week 109 data).

The street department will purchase and install one new Solar Powered Radar Speed Sign, 17" LED Display, 65 Watt Solar Panel, (2) 12 Volt AGM Batteries provide up to 14 days of operation. Sized for 40-75 mph speed limit roads. Easily readable up to 1000 feet., Bluetooth Transmitter, Mounting Bracket, Pole Mounted. Includes 36" W X 44" H YOUR SPEED faceplate, Model TC-1000S from Statewide Traffic Safety & Signs for \$5,102.03 using line item 27-4411-740 with a current fund balance of \$175,000 as of October 31, 2017

RECOMMENDATION

Authorize the Public Works Director to purchase and install one radarsign from Statewide Traffic Safety & Signs for \$5,102.03 from Streets Fund 27-4411-740

FISCAL IMPACT

\$5,102.03 from Streets Fund 27-4411-740

ENVIRONMENTAL ACTION

NONE

ATTACHMENTS

Quote from Statewide Traffic Safety & Sign

www.statewidesafety.com



STATEWIDE BAKERSFIELD
4400 STATE RD
BAKERSFIELD, CA 93308-4542

Sales Quotation

QUOTE #	12001433
LOCATION	12
DATE	09/27/17
PAGE	1 of 1

BILL TO

S1088202
CITY OF CALIFORNIA CITY
7800 MOSS AVE
CALIFORNIA CITY, CA 93505

SHIP TO

CITY OF CALIFORNIA CITY
7800 MOSS AVE
CALIFORNIA CITY, CA 93505

QUOTE DATE 09/27/17	EXPIRE DATE 10/27/17	REQUIRED DATE	REFERENCE NUMBER	PAYMENT TERMS NET 30
WRITTEN BY Raul Rodriguez		CONTACT VICTOR LOUGHARY PW S		SHIP VIA
FREIGHT TERMS PREPAID		JOB NUMBER		SALES REP Raul Rodriguez, Jr.

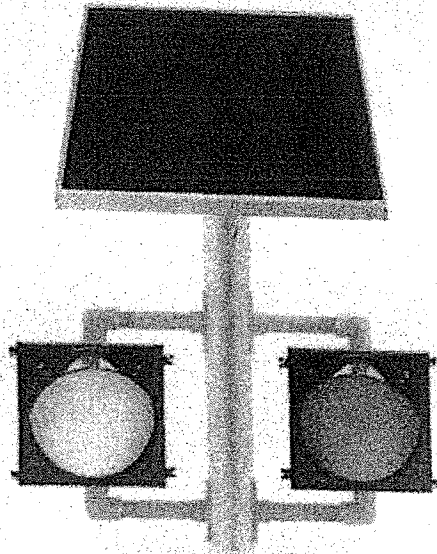
PRODUCT/DESCRIPTION	QUANTITY	PRICE	U/M	EXTENSION
T40006 RADARSIGN TC-1000S SPEED SIGN	1	4617.284	EA	4,617.28

MERCHANDISE TOTAL	HANDLING	MISC CHARGE	TAX	FREIGHT	QUOTE TOTAL
4,617.28	0.00	0.00	334.75	150.00	5,102.03

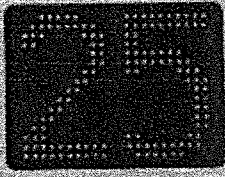
Accepted:

By: _____

Date: _____



SCHOOL
SPEED
LIMIT
25
WHEN
FLASHING

YOUR
SPEED


STAFF REPORT

FOR

CITY COUNCIL

Council Meeting Date: November 28, 2017

To: Mayor and Council

From: Chief Eric Hurtado

Subject: Animal License Program Proposed Change

Background: California City Police Department has a policy in place whereby animal licenses are issued annually. It has been suggested that the policy be changed to include a three-year license option for dogs with the rabies vaccine, as their rabies vaccination carries over for three years. This is not the case for puppies under one-year old; the puppy rabies vaccine is valid for only one year. Consequently, puppies will be required to have the one-year license.

Kern County Licensing requirements have been researched and those fees are listed below for reference.

Sterilized dogs:

One-year license \$15.00
Three-year license \$30.00

Natural dogs:

One-year license \$60.00
Three-year license \$120.00

Recommendation: It is the recommendation of CCPD to offer a three-year license to dogs over one-year old. The City's fee structure is listed below. There will be no change to the current fee schedule for one-year licenses. Standard documentation will continue to be required for all license applications.

Sterilized dogs:

One-year license \$10.00 (current fee)
Three-year license \$25.00

Natural dogs:

One-year license \$65.00 (current fee)
Three-year license \$200.00

Fiscal impact: Revenue is not anticipated to change. Changes in fees over 3 years should be revenue neutral.

The Finance Director has reviewed the staff report and finds the recommendations to be within the budget constraints of the Department.

Environmental Impact: None

Submitted: Chief Hurtado

ORDINANCE NO. 17-758

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING SECTION 6-1.202 (LICENSE AND FEES) AND SECTION 6-1.205 (DUE DATES) OF ARTICLE 2 (LICENSES), IN CHAPTER 1 (ANIMALS) IN TITLE 6 (SANITATION AND HEALTH) OF THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO DOG LICENSES

WHEREAS, the City of California City has the authority, under its police power, to enact regulations for the public peace, morals, and welfare of the City; and

WHEREAS, the City of California City would like to amend the code to streamline the licensing of dogs; and

WHEREAS, all legal prerequisites prior to the adoption of this ordinance have occurred.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DOES ORDINANCE AS FOLLOWS:

SECTION 1: Section 6-1.202 (License and Fees) of Article 2 (Licenses), in Chapter 1 (Animals), of Title 6 (Sanitation and Health) is hereby amended as follows:

Sec. 6-.202 – License and Fees.

Every person owning or maintaining any dog in the City, except dogs under the age of four (4) months shall obtain a license and pay to the license collector an annual license fee established by the City Council by resolution. The term of the license shall coincide with the period for which the Certificate of Vaccination for rabies immunization is valid. The annual fees for the period of the license shall be paid in advance upon issuance of the license. The City clerk is designated as the license collector.

SECTION 2: Section 6-1.205 (Due Dates) of Article 2 (Licenses), in Chapter 1 (Animals), of Title 6 (Sanitation and Health) is hereby amended as follows:

Sec. 6-1.205 – Due Dates

The license fee shall be due and payable on July 1 of each year, or as soon thereafter as a dog subject thereto is brought into the City, or whenever a dog exempted by reason of being less than four (4) months of age reaches the age of four (4) months. Notwithstanding the foregoing, if the license is issued for a period longer than a year, as provided in Section 6-202 herein, the annual license fees for the license period will be paid in advance upon issuance of the license. The license fee shall be charged against, and be payable by, the owner or the person having the care, custody, and control of such dog or who has in possession or harbors such dog.

SECTION 3: Repeal of Inconsistent Sections. Any provision of the California City Municipal Code or appendices thereto inconsistent with the provisions of the Ordinance,

to the extent of such inconsistencies and no further, are repealed or modified to that extent necessary to affect the provisions of this Ordinance.

SECTION 4: Environmental Review. The Council finds that adoption of this ordinance is not a "project" pursuant to California Public Resources Code Section 21065 because this ordinance merely changes the due dates of dog licenses and it will not have any significant effect on the environment, and there is no reasonable basis to conclude that this ordinance may cause a significant effect on the environment, thus no environmental review under the California Environmental Quality Act is required.

SECTION 5: Severability. If any section, subsection, clause or phrase or portion of this ordinance is for any reason held to be invalid by the decision of any court of competent jurisdiction, such decision shall not affect the validity of all other provisions of this ordinance. The City Council of California City hereby declares that it would have passed the ordinance codified in this chapter, and each section, subsection, sentence, clause and phrase or portion thereof, even though any one or more of the sections, subsections, sentences, clauses, or phrases or portions thereof be declared invalid or unconstitutional.

SECTION 6: Attestation. The Mayor shall sign and the City Clerk shall attest to the passage of this Ordinance. The City Clerk shall cause the same to be published once in the official newspaper within 15 days after its adoption. This Ordinance shall become effective 30 days from its adoption.

Approved for introduction at a regular meeting on the 28th day of November 2017, by the following vote:

AYES:
NOES:
ABSENT:

PASSED, APPROVED AND ADOPTED on _____, 2017, by the following vote:

AYES:
NOES:
ABSENT:

Jennifer Wood, Mayor

ATTEST:

APPROVED AS TO FORM:

Denise Hilliker, City Clerk

Christian L. Bettenhausen, City Attorney

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF CALIFORNIA CITY }

I, Denise Hilliker, City Clerk of the City of California City, do hereby certify that the foregoing Ordinance of the City Council of the City of California City, Ordinance NO. 17-758, is a full, true and correct copy of said Ordinance, and that the same has not been amended or repealed. Said Ordinance was given Second Reading by Title Only with Further Reading Waived, and duly passed, approved and adopted by the City Council of the City of California City at its Regular Meeting of _____, 2017, by the following vote:

Denise Hilliker
City Clerk

City Council

November 28, 2017

To: Mayor and Council

From: Fire Chief Justin Vincent

Subject: Fire Engine Replacement/Purchase

Background:

The California City Fire Department is currently without any working Type 1 municipal fire apparatus. The CCFD has been without our front-line engine for over 8 weeks and now without our reserve engine since October 31st. The City of California City has been borrowing a fire engine from the State of California Office of Emergency Services and the Edwards Air Force Base Fire Department. The California City Fire Department is grateful for the help from state and federal government for their fire engines.

California City Fire Department has been without our front-line Fire Engine, 2015 KME pumper, for much of its existence at the California City Fire Department. This Engine was purchased at a considerable cost savings less than two years ago, because it was a used Demonstration fire engine. The unfortunate part of buying used fire engines is that they are not purpose, or mission built for one's specific jurisdiction. This fire engine came from the East Coast. It was not built for the environmental conditions or infrastructure of California City and the Mojave Desert. Additionally, all of the CCFD fleet was parked outside at the police department for the last three years. Parking such important and expensive equipment outside in the extreme temperatures and weather of the Mojave Desert has resulted in extreme breakdowns in equipment and deuteriation of all of the fire departments emergency vehicles.

The fire departments reserve fire engine is a 1999 Seagrave with over 100,000 miles on it. This 18-year-old fire engine is at the end of its lifespan and has seemingly served as the department's first out fire engine over the past year, due to the poor craftsmanship and poor reliability of the 2015 KME fire engine. Arguably, a city's fire engine needs to be the most reliable vehicle in the entire city fleet. The firefighters and community put their lives in the hands of the reliable operation of this emergency vehicle. If this vehicle fails at the engine or the pump, people and property are lost. Additionally, technology advances and safety features now offered on apparatus, in line with NFPA standards, should be taken into account in the future acquisition of fire apparatus.

Recommendation: For discussion only. Get input from Council for future direction.

Fiscal Impact: No fiscal impact at this time.

Environmental Impact: None at this time.

NB 3.



November 21, 2017

TO: Chief Justin Vincent,
Fire Chief California City

FROM: James Murphy,
Sales Representative, E-One REV/Fire

Chief, I have attached several quotes and financing options to cover all the scenarios we discussed in the conference call on Monday, the 20th. It is our goal to provide the City of California City with the best apparatus and the comprehensive customer service. We sincerely hope that information, we're providing, will allow you and your policy makers to make the best possible decision regarding your apparatus needs.

In response to your questions regarding when the does the clock start for the payments, The clock starts when the contract is signed. It can be moved to the delivery date, however, the customer may incur an interest rate change. Also, this program, the 24/mo no-payment, may expire in the second quarter of 2018. The December 21 date, listed on the financing quotes, is because the rates are recalculated every month.

We at E-One, we pride ourselves in providing our customers with best customer service as well as the best apparatus. We stand ready to assist you in any way we can.

Please review the documentation and if there is any other information you need, please don't hesitate to let us know. Thank you for giving us an opportunity to serve you and citizens of California City.

Sincerely,

James Murphy



COMPETITIVE | AFFORDABLE | FLEXIBLE

www.revgroup.com

Keep your crews fighting with no payments for two years

Take delivery of a brand-new E-One fire truck with a 10-year commitment, and skip your payments for the first two years. The only company in the country to offer this flexible payment plan, REV Group wants to ensure that crews with tight budgets can still get the job done.



EXCLUSIVE 10 YEAR TERM
ZERO PAYMENTS
FOR FIRST TWO YEARS



Todd Stevenson | National Sales Manager, Fire & Emergency | REV Financial Services, Inc.
todd.stevenson@revgroup.com | 303-254-6350 (Office)

OUR VEHICLES CONNECT AND PROTECT
PEOPLE AROUND THE WORLD EVERY DAY.
www.revgroup.com





November 21, 2017

RE – California City, CA – Municipal Finance Quote

REV Financial Services is pleased to present the following proposal for the transaction described below:

PROPOSAL:

Customer:	The City of California City, CA						
PROPERTY:	E-One Truck(s)						
EXPIRATION:	December 21, 2017						
INDEX:	Indexed to Like term SWAPS						
FINANCING PROPOSAL:	Amount	Rate	Payments	Factor	Pmts / Year	Term	Adv. / Arr.
A: No Payments for 24 months	\$ 664,128.00	3.18%	\$ 88,749.25	0.1336327	1	10 years, 9 Pmts	Arrears
B: No Payments for 24 months	\$ 701,128.00	3.18%	\$ 93,693.66	0.1336327	1	10 years, 9 Pmts	Arrears
C: No Payments for 24 months	\$ 1,328,256.00	3.18%	\$ 177,498.50	0.1336327	1	10 years, 9 Pmts	Arrears
D: No Payments for 24 months	\$ 1,402,484.00	3.18%	\$ 187,417.79	0.1336327	1	10 years, 9 Pmts	Arrears
E: No Payments for 24 months	\$ 1,769,495.00	3.18%	\$ 236,462.48	0.1336327	1	10 years, 9 Pmts	Arrears
F: No Payments for 24 months	\$ 1,843,722.00	3.18%	\$ 246,381.63	0.1336327	1	10 years, 9 Pmts	Arrears

***please see sample payment tables on page 2 & 3 of this proposal

FINANCING: This is a tax-exempt, municipal government lease purchase with the title to the property passing to Lessee. This is a net lease under which, all costs, including insurance, maintenance and taxes, are paid by Lessee for the term of the lease. Rates assume municipal/bank qualified.

NOTES: There is a \$400.00 documentation fee due at closing. Additional structures can be proposed. Please contact us for details

APPROVAL: This proposal, until credit approved, serves as a quotation, not a commitment by Lessor to provide credit or property. Lessor acceptance of this Proposal is subject to credit; collateral and essential use review and approval by Lessor. The interest rate quoted herein assumes that the interest component of the Payments is exempt from federal income tax. Lessor will provide a taxable financing proposal if it is determined that the financing will not qualify for tax-exempt interest rates. The financing contemplated by this proposal is subject to the execution and delivery of all appropriate documents (in form and substance satisfactory to Lessor), including without limitation, to the extent applicable, the Master Lease Agreement, any Schedule, financing statements, legal opinion or other documents or agreements reasonably required by Lessor. The quoted interest rate assumes the Lessee designates the Lease as "bank-qualified" pursuant to Section 265(b) of the Code.

Thank you for the opportunity to present this proposal. If you have any questions, please contact me at my number or e-mail address below.

Sincerely,

Todd Stevenson
National Sales Manager
(303) 254-6350
todd.stevenson@revgroup.com
www.REVgroup.com

Proposal Acceptance:

Option: A / B / C / D / E / F (please circle)

Signed: _____

Name: _____

Title: _____

Date: _____

A: Sample Payment Table

Assumes Contract Acceptance or Delivery on 12/01/2017

Please note the dates on the table

Year	Date	Payment
1	12/1/2018	\$ -
2	12/1/2019	\$ 88,749.25
3	12/1/2020	\$ 88,749.25
4	12/1/2021	\$ 88,749.25
5	12/1/2022	\$ 88,749.25
6	12/1/2023	\$ 88,749.25
7	12/1/2024	\$ 88,749.25
8	12/1/2025	\$ 88,749.25
9	12/1/2026	\$ 88,749.25
10	12/1/2027	\$ 88,749.25

B: Sample Payment Table

Assumes Contract Acceptance or Delivery on 12/01/2017

Please note the dates on the table

Year	Date	Payment
1	12/1/2018	\$ -
2	12/1/2019	\$ 93,693.66
3	12/1/2020	\$ 93,693.66
4	12/1/2021	\$ 93,693.66
5	12/1/2022	\$ 93,693.66
6	12/1/2023	\$ 93,693.66
7	12/1/2024	\$ 93,693.66
8	12/1/2025	\$ 93,693.66
9	12/1/2026	\$ 93,693.66
10	12/1/2027	\$ 93,693.66

C: Sample Payment Table

Assumes Contract Acceptance or Delivery on 12/01/2017

Please note the dates on the table

Year	Date	Payment
1	12/1/2018	\$ -
2	12/1/2019	\$ 177,498.50
3	12/1/2020	\$ 177,498.50
4	12/1/2021	\$ 177,498.50
5	12/1/2022	\$ 177,498.50
6	12/1/2023	\$ 177,498.50
7	12/1/2024	\$ 177,498.50
8	12/1/2025	\$ 177,498.50
9	12/1/2026	\$ 177,498.50
10	12/1/2027	\$ 177,498.50

D: Sample Payment Table

Assumes Contract Acceptance or Delivery on 12/01/2017

Please note the dates on the table

Year	Date	Payment
1	12/1/2018	\$ -
2	12/1/2019	\$ 187,417.79
3	12/1/2020	\$ 187,417.79
4	12/1/2021	\$ 187,417.79
5	12/1/2022	\$ 187,417.79
6	12/1/2023	\$ 187,417.79
7	12/1/2024	\$ 187,417.79
8	12/1/2025	\$ 187,417.79
9	12/1/2026	\$ 187,417.79
10	12/1/2027	\$ 187,417.79

E: Sample Payment Table

Assumes Contract Acceptance or Delivery on 12/01/2017

Please note the dates on the table

Year	Date	Payment
1	12/1/2018	\$ -
2	12/1/2019	\$ 236,462.48
3	12/1/2020	\$ 236,462.48
4	12/1/2021	\$ 236,462.48
5	12/1/2022	\$ 236,462.48
6	12/1/2023	\$ 236,462.48
7	12/1/2024	\$ 236,462.48
8	12/1/2025	\$ 236,462.48
9	12/1/2026	\$ 236,462.48
10	12/1/2027	\$ 236,462.48

F: Sample Payment Table

Assumes Contract Acceptance or Delivery on 12/01/2017

Please note the dates on the table

Year	Date	Payment
1	12/1/2018	\$ -
2	12/1/2019	\$ 246,381.63
3	12/1/2020	\$ 246,381.63
4	12/1/2021	\$ 246,381.63
5	12/1/2022	\$ 246,381.63
6	12/1/2023	\$ 246,381.63
7	12/1/2024	\$ 246,381.63
8	12/1/2025	\$ 246,381.63
9	12/1/2026	\$ 246,381.63
10	12/1/2027	\$ 246,381.63



DATE: NOVEMBER 21, 2017

EXPIRATION DATE: DECEMBER 31, 2017

SALESPERSON	QUOTE/SO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
James Murphy	88216 & 88442	E-ONE	N/A	TBD	Upon acceptance	Upon Acceptance

NOTE: \$36,000.00 reflects ½ of the amount due to payoff the balance of the KME after sale. This is the customer's responsibility.

SUBTOTAL	\$1,729,247.00
SALES TAX	\$114,475.00
TOTAL	\$1,843,722.00

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!



DATE: NOVEMBER 21, 2017

EXPIRATION DATE: DECEMBER 31, 2017

SALESPERSON	QUOTE/SO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
James Murphy	88216 & 88442	E-ONE	N/A	TBD	Upon acceptance	Upon Acceptance

NOTE: \$36,000.00 reflects ½ of the amount due to payoff the balance of the KME after sale. This is the customer's responsibility.

SUBTOTAL	\$1,655,021.00
SALES TAX	\$114,475.00
TOTAL	\$1,769,496.00

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!



DATE: NOVEMBER 21, 2017

EXPIRATION DATE: DECEMBER 31, 2017

SALESPERSON	QUOTE/SO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
James Murphy	88216	E-ONE	N/A	TBD	Upon acceptance	Upon Acceptance

NOTE: \$36,000.00 reflects of the amount due to payoff the balance of the KME after sale per unit. This is the customer's responsibility.

SUBTOTAL	\$1,316,932.00
SALES TAX	\$85,550.00
TOTAL	\$1,402,482.00

To accept this quotation, sign here and return: _____

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!

QUOTE

E-ONE, Inc.

DATE: NOVEMBER 21, 2017

James Murphy
eonecalifornia@gmail.com
310-748-9233

EXPIRATION DATE: DECEMBER 31, 2017

TO California City Fire Department
21000 Hacienda Blvd.
California City, California 93505
Attn: Chief Justin Vincent

SALESPERSON	QUOTE/SO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
James Murphy	88216	E-ONE	N/A	TBD	Upon acceptance	Upon Acceptance

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
2		Custom Cyclone II Pumper	\$664,128.00		1,328,256.00
2		Reflects credit given by E-One toward KME payoff		-\$36,000.00	-\$72,000.00
2		REV/Fire Discount		-\$1,113.00	-\$2,226.00.00
TOTAL DISCOUNT					

NOTE: \$36,000.00 reflects of the amount due to payoff the balance of the KME after sale per unit. This is the customer's responsibility.

SUBTOTAL	\$1,242,706.00
SALES TAX	\$85,550.00
TOTAL	\$1,328,256.00

To accept this quotation, sign here and return: _____

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!



DATE: NOVEMBER 21, 2017

EXPIRATION DATE: DECEMBER 31, 2017

SALESPERSON	QUOTE/SO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
James Murphy	88216	E-ONE	N/A	TBD	Upon acceptance	Upon Acceptance

[illegible]

TOTAL DISCOUNT

SUBTOTAL	\$658,466.00
SALES TAX	\$42,776.00
TOTAL	\$701,242.00

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!

QUOTE

E-ONE, Inc.

DATE: NOVEMBER 21, 2017

James Murphy
eonecalifornia@gmail.com
310-748-9233

EXPIRATION DATE: DECEMBER 31, 2017

TO California City Fire Department
21000 Hacienda Blvd.
California City, California 93505
Attn: Chief Justin Vincent

SALESPERSON	QUOTE/SO #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
James Murphy	88216	E-ONE	N/A	TBD	Upon acceptance	Upon Acceptance

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1		Custom Cyclone II Pumper	\$658,466.00		\$658,466.00
1		Reflects credit given by E-One toward KME payoff		-\$36,000.00	-\$36,00.00
1		REV/Fire Discount		-\$1,113.00	-\$1,113.00
TOTAL DISCOUNT					

NOTE: \$36,000.00 reflects ½ of the amount due to payoff the balance of the KME after sale. This is the customer's responsibility.

SUBTOTAL	\$621,353.00
SALES TAX	\$42,775.87
TOTAL	\$664,128.87

To accept this quotation, sign here and return: _____

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!

Please email application to:
Todd Stevenson
todd.stevenson@revgroup.com
Fax: 855-202-8021

REV Financial

Ph: 303-746-0449



MUNICIPAL CREDIT APPLICATION

COMPLETION OF THIS APPLICATION IS NOT A BINDING COMMITMENT

APPLICANT DATA

Applicant Legal Name		Applicant Federal Tax ID # (FEIN)			
Address		City	State	Zip Code	County
Person to Contact	Phone #	Fax #	E-Mail Address		
Person to Contact	Phone #	Fax #	E-Mail Address		
Current Fleet Size:					
Has the Municipality ever defaulted or non-appropriated on an obligation? Yes <input type="checkbox"/> No <input type="checkbox"/>					
If Yes, please explain:					
Will the Municipality issue in excess of \$10 million in tax-exempt obligations during the current fiscal year?					

NEW EQUIPMENT INFORMATION

Quantity	Year, Mfg. Model, Body Type	\$ Requested	Replacement <input type="checkbox"/>	Expansion <input type="checkbox"/>
Quantity	Year, Mfg. Model, Body Type	\$ Requested	Replacement <input type="checkbox"/>	Expansion <input type="checkbox"/>
Term of Financing (in Years)		Estimated Closing Date		
Payment Frequency Required (All Payments are In Advance) Annual <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Quarterly <input type="checkbox"/> Monthly <input type="checkbox"/>				
How long has your Municipality been providing the current service?				
What Department will be utilizing the equipment?				
Is this equipment lease payment included in the current Municipal Budget?				
Will this lease payment be made from the Municipal general fund? If not, please explain the source of the payments.				

RATING AGENCY UNDERLYING BOND RATINGS

Moody's Investors Service	Bond Obligation Type	Contact	Telephone #
Standard & Poor's	Bond Obligation Type	Contact	Telephone #
Fitch	Bond Obligation Type	Contact	Telephone #

CERTIFICATION

The undersigned certifies that the above information given for credit purposes is true and correct and authorizes REV Financial by credit bureau or investigation agency to investigate the references, statements or other data listed or accompanying the application. The undersigned authorizes all parties contacted to release credit and financial information as a part of said investigation. The undersigned also confirms that the equipment described above is essential to the functions of the municipality or to the services the municipality provides its citizens. Further, the municipality has an immediate need for, and expects to make immediated use of, substantially all such equipment, which need is not temporary or expected to diminish in the foreseeable future. Such equipment will be used by the municipality only for the purpose of performing one or more of the municipality's governmental or proprietary functions consistent with the permissible scope of its authority.

Signature

Title

Date



November 9, 2017

City of California City, CA
21000 Hacienda Blvd
California City, CA 93505

Per your request the current payoff amount is:

Amount	Good through	Account #	Description
\$286,762.17	12/01/2017	004-0002769-000	2015 KME Pumper 1K9AF4285FN058007

Per Diem 24.15

Payment by BANK or CERTIFIED check

Check made payable to Santander Bank
 Send to: Santander Bank Attn: Customer Service Department 3 Huntington Quadrangle, Suite 101N Melville, NY 11747

Payment by WIRE Transfer

Beneficiary	Santander Bank
ABA Routing#	231372691
Account #	1200402170
Description	Customer's Name Customer 's Account # Description - payoff

All amounts quoted are subject to final confirmation by our Accounting Department. Final release of the Santander Bank security interest in the referenced equipment requires that ALL OBLIGATIONS with Santander Bank be in good standing and current at the time of the payoff. Please note the release of such collateral interest and/or title will be a minimum of 15 business days after receipt of payoff and completion of audit. Please indicate where and to whom the title(s) should be sent.

If you have any questions regarding this payoff please call me directly at 480-477-7896 or email me at bblock@santander.us

Thank you for your business. I look forward to working with you again.

Sincerely,

Bruce Block

STAFF REPORT
FOR
CITY COUNCIL

Council Meeting Date: November 28, 2017

To: Mayor and Council

From: Chief Eric Hurtado

Subject: Police Department Grant/Indemnity Agreement

Background: The California City Police Department in conjunction with the County of Kern OES applied for a homeland security grant December 2016. Kern County OES was awarded the grant in the amount of \$11,575.00 on behalf of the California City Police Department. The \$11,575.00 is to be used to purchase P-25 compliant mobile radios for the California City Police Department. These radios will allow police personnel to operate in the hot zones of active shooting, isolating and stopping the threat so that victim extraction can simultaneously occur while fire personnel work to provide patient care and lifesaving measures. The purchase of these radios will bring improved safety to officers, create a more effective and mission capable department with faster and more effective response to California City citizens in the case of a critical incident.

Recommendation: It is the recommendation of the department that city council direct the City Manager to sign Kern County's indemnity agreement that absolves the County of any liability of the purchase of California City Police Department requested equipment released to public safety grant funds.

Fiscal impact: The grant funding will have no negative impact to the Police Department's 2017/2018 budget. These grant funds will be a cost savings for the police department in next year's budget, as the funds will cover some radios usually fully covered by the department's annual budget.

The Finance Director has reviewed the staff report and finds the recommendations to be within the budget constraints of the Department.

Environmental Impact: None

Submitted: Chief Hurtado

AGREEMENT NO. _____

INDEMNITY AGREEMENT

THIS AGREEMENT is made and entered into on _____ by and between the **CITY OF CALIFORNIA CITY**, a municipal corporation ("City"), and the **COUNTY OF KERN**, a political subdivision of the State of California ("County"). City and County may be referred to individually as "Party" and collectively as "Parties".

RECITALS

WHEREAS, County is the annual recipient of funds from the Governor's Office of Emergency Services to support and provide for the purchase of equipment related to public safety ("Grant Funds"); and

WHEREAS, the equipment purchased with the Grant Funds may be distributed to other agencies within Kern County, including the California City Police Department ("Department"), based on selection of projects most deserving of the grant funds; and

WHEREAS, in exchange for the County purchasing and providing the equipment to the Department, City desires to hold harmless and indemnify County from any claims and/or litigation arising out of the use of the equipment purchased and distributed to the Department.

NOW, THEREFORE, incorporating the foregoing recitals herein, the Parties mutually agree as follows:

1. **PROJECT**. The name of the Project is the Kern Operational Area Law Enforcement Interoperable Communications Equipment Project, which includes a budgeted allocation of \$11,575.00 for the California City Police Department.

2. **EQUIPMENT**. The equipment approved for funding under this project are P-25 compliant mobile and portable radios.

3. **INDEMNITY**. City agrees to indemnify, defend and hold harmless County and County's agents, board members, elected and appointed officials and officers, employees, volunteers, and authorized representatives from any and all losses, liabilities, charges, damages, claims, liens, causes of action, awards, judgements, costs, fines and expenses (including, but not limited to reasonable attorneys' fees, costs of staff time, and investigation costs) of whatever kind or nature, which arise out of or are in any way connected with the City's use of the mobile and portable radios and any act or omission of the City of California City or City's officers, agents, employees, independent contractors, sub-contractors of any tier, law enforcement partners or authorized representatives arising out of, connected with, or caused by the use of the mobile and portable radios. Without limiting the generality

of the foregoing, the same shall include injury or death to any person or persons, damage to any property, regardless of where located, including the property of County, and any workers' compensation claim or suit arising from or connected with the above referenced use of the subject mobile and portable radios performed pursuant to this Agreement by or on behalf of the City of California City or City's officers, agents, employees, independent contractors, sub-contractors of any tier, law enforcement partners or authorized representatives.

4. **SELF INSURANCE.** City self-insures as a matter of normal business practice, and will continue to self-insure for the term of this Agreement in at least the minimum amounts necessary to meet reasonable risks. City shall forward documentation to the County that demonstrates that the City self-insures as a matter of normal business practice before receiving any equipment purchased with the Grant Funds.

5. **AMENDMENT.** The provisions of this Agreement may be modified only by mutual agreement of the parties. No modifications shall be binding unless it is in writing and signed by the party against whom enforcement of the modification is sought.

6. **COMPLIANCE WITH LAW.** The Parties shall observe and comply with all applicable local, state and federal laws, ordinances, rules and regulations now in effect or hereafter enacted.

7. **SIGNATURE AUTHORITY.** Each Party has full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been fully authorized and empowered to enter into this Agreement.

8. **INDEPENDENT CONTRACTORS.** In the performance of the services under this Agreement, the Parties shall be, and acknowledge that they are in fact and law, independent contractors and not agents or employees of the other. Each has, and shall retain, the right to exercise full supervision and control over the manner and methods of providing services under this Agreement. Each retains full supervision and control over the employment, direction, compensation and discharge of all persons assisting in the provision of services under this Agreement and shall be solely responsible for payment of wages, benefits and other compensation, compliance with all occupational safety welfare and civil rights laws, tax withholding and payment of employment taxes whether federal, state or local, and compliance with any and all other laws regulating employment.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, the day and year first above written.

"CITY"

CITY OF CALIFORNIA CITY

By: _____

City Manager

"COUNTY"

COUNTY OF KERN

By: _____

ZACK SCRIVNER

Chairman, County Board
of Supervisors

APPROVED AS TO FORM:

MARK L. NATIONS

County Counsel

By: _____

Deputy County Counsel

City Council

November 28, 2017

To: Mayor and Council

From: Fire Chief Justin Vincent

Subject: Fire Department Grant/Indemnity Agreement

Background:

The California City Fire Department in conjunction with the County of Kern OES applied for a Homeland Security Grant last December. Kern County OES was awarded the grant in the amount of \$12,000 dollars on behalf of the California City Fire Department. The \$12,000 dollars is to be used to purchase active shooter ballistic vests, helmets, and equipment for the California City Fire Department. This equipment will allow the fire personnel to operate in the warm zones of active shooting, so that lifesaving patient care and victim extraction can simultaneously occur while law enforcement works to isolate and stop the threat.

Recommendation:

The city council directs the City Manager to sign Kern County's Indemnity Agreement that absolves the County of any liability of for the purchase of California City Fire Department requested equipment related to public safety grant funds.

Fiscal Impact:

This grant money will have no negative impact to the Fire Departments budget. These grant funds will be a cost savings for the fire department in next year's budget, as these items will no longer be included in the anticipated department supply purchases.

Environmental Impact:

Improved safety for the employees. More effective and mission capable emergency equipment. Faster and more effective victim care for California City citizens.

NB 4(2)

AGREEMENT NO. _____

INDEMNITY AGREEMENT

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RECITALS

WHEREAS, County is the annual recipient of funds from the Governor's Office of Emergency Services to support and provide for the purchase of equipment related to public safety ("Grant Funds"); and

WHEREAS, the equipment purchased with the Grant Funds may be distributed to other agencies within Kern County, including the California City Fire Department ("Department"), based on selection of projects most deserving of the grant funds; and

WHEREAS, in exchange for the County purchasing and providing the equipment to the Department, City desires to hold harmless and indemnify County from any claims and/or litigation arising out of the use of the equipment purchased and distributed to the Department.

NOW, THEREFORE, incorporating the foregoing recitals herein, the Parties mutually agree as follows:

1. **PROJECT**. The name of the Project is the Fire Responder Active Shooter Incident Personal Protective Equipment Project, which includes a budgeted allocation of \$12,000.00 for the California City Fire Department.

2. **EQUIPMENT**. The equipment approved for funding under this project are Ballistic Protective Equipment Kits to include helmets, carriers, plates, and bags.

3. **INDEMNITY**. City agrees to indemnify, defend and hold harmless County and County's agents, board members, elected and appointed officials and officers, employees, volunteers, and authorized representatives from any and all losses, liabilities, charges, damages, claims, liens, causes of action, awards, judgements, costs, fines and expenses (including, but not limited to reasonable attorneys' fees, costs of staff time, and investigation costs) of whatever kind or nature, which arise out of or are in any way connected with the City's use of the Ballistic Protective Equipment Kits and any act or omission of the City of California City or City's officers, agents, employees, independent contractors, sub-contractors of any tier, law enforcement partners or authorized representatives arising out of, connected with, or caused by the use of the Ballistic Protective Equipment Kits. Without limiting

the generality of the foregoing, the same shall include injury or death to any person or persons, damage to any property, regardless of where located, including the property of County, and any workers' compensation claim or suit arising from or connected with the above referenced use of the subject Ballistic Protective Equipment Kits performed pursuant to this Agreement by or on behalf of the City of California City or City's officers, agents, employees, independent contractors, sub-contractors of any tier, law enforcement partners or authorized representatives.

4. **SELF INSURANCE**. City self-insures as a matter of normal business practice, and will continue to self-insure for the term of this Agreement in at least the minimum amounts necessary to meet reasonable risks. City shall forward documentation to the County that demonstrates that the City self-insures as a matter of normal business practice before receiving any equipment purchased with the Grant Funds.

5. **AMENDMENT**. The provisions of this Agreement may be modified only by mutual agreement of the parties. No modifications shall be binding unless it is in writing and signed by the party against whom enforcement of the modification is sought.

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"CITY"

"COUNTY"

CITY OF CALIFORNIA CITY

By: _____

City Manager

COUNTY OF KERN

By: _____

ZACK SCRIVNER

Chairman, County Board
of Supervisors

APPROVED AS TO FORM:

MARK L. NATIONS

County Counsel

By: _____

Deputy County Counsel

City Council

November 21, 2017

TO: Mayor and Council
FROM: Fire Marshal Jeremy Kosick
SUBJECT: Fire Inspection Software

BACKGROUND: The City of California City currently does not have a mechanism to adequately track and store fire and building inspections. Streamline inspection software is built for quick and easy fire and building inspections, that can be shared between the departments. Plans, permits, and all inspections history can be stored in the software which is cloud based. City Hall can add a new business or inspection request in the software and it will alert the inspector of the request. It comes preloaded with the fire and building codes to reference for any deficiency noted. The inspection software is Ipad based for inspectors and computer based for administrative functions and records.

MMJ businesses can also utilize the software to report day by day changes to their current quantity of hazardous materials. First responders can access this information while enroute to the facility. Due to the hazardous nature of MMJ business this inspection tool will allow inspectors to efficiently address any violations or problems to ensure the facility is operating safely and can help ensure the businesses longevity. The software will automatically setup the next inspection and route the inspector to that address.

This can also be utilized by all departments to check the status of current permits and problems.

For additional fees the software can auto bill the businesses for services rendered and impose fines for false alarms that exceed the allowed amount in a given time period per our CCMC without user interaction.

NB5.

This software will reduce confusion and time spent for inspections, increasing the overall efficiency of city hall in business permit regulations and both building and fire inspections.

This software is the only cost effective software with the required features our city needs. Other companies were consulted for similar software, including Comcate and none had the features vs. cost benefit that Streamline provides.

Cost recovery is offered through the software with Fire Recovery USA, which we already have an existing cost recovery agreement and contract.

RECOMMENDATION: The city council approves the purchase and annual renewal costs for the Streamline Inspection Software.

FISCAL IMPACT: \$2,598.50 per department to start. \$5,197.00 total for both Building and Fire, with a cost sharing of \$892.50 per department for annual costs. If other departments wish to also utilize the software the annual costs will lessen per department. Fire: 19-4222-351 Bldg & Plan: 10-4170-630.

Annual Renewal costs: \$597.00 per department for hosting fees (may be lower per department if others share in the costs), \$757.00 per ipad user per year.

Total \$2,111.00 for both departments with one ipad and one Admin portal.

ENVIROMENTAL IMPACT: None